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## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE WORLD TRADE CENTER LOWER MANHATTAN DISASTER SITE LITIGATION

THIS DOCUMENT APPLIES TO ALL IN RE WORLD TRADE CENTER LOWER MANHATTAN DISASTER SITE LITIGATION

21 MC 102 (AKH)

CASE MANAGEMENT ORDER NO. 5 (AMENDING THE MASTER COMPLAINT AND CHECK-OFF COMPLAINT)

## ALVIN K. HELLERSTEIN, U.S.D.J.:

WHEREAS, in accordance with procedures outlined in Section G of Case Management Order No. 4 ("CMO4") in the above-captioned consolidated litigation (the "Litigation"), Plaintiffs' Liaison Counsel and Defendants' Co-Liaison Counsel have mutually resolved the form and substance of a proposed First Amended Master Complaint (attached as Exhibit A) and proposed First Amended Check-Off Complaint (attached as Exhibit B) (collectively, the "Master Pleadings");

WHEREAS, the proposed First Amended Master Complaint and the proposed First Amended Check-Off Complaint only amend the list of Defendants named in this Litigation and the list of buildings/locations at issue in this Litigation, as well as revise the introductory paragraphs of the Master Pleadings to reflect that the Master Pleadings have been amended;

WHEREAS, Plaintiffs' Liaison Counsel and Defendants' Co-Liaison Counsel are continuing to cooperate in dismissing certain Defendants from this Litigation which will require subsequent amendments to the Master Pleadings.

#### IT IS HEREBY ORDERED THAT:

 Leave is hereby granted for the filing of the First Amended Master Complaint and First Amended Check-Off Complaint in this Litigation.

- 2. Upon execution of this Case Management Order No. 5 ("CMO5"), Plaintiffs' Liaison Counsel shall revise the proposed First Amended Master Complaint and proposed First Amended Check-Off Complaint only to reflect the date of entry of this CMO5. Plaintiffs' Liaison Counsel shall then file the First Amended Master Complaint and First Amended Check-Off Complaint with the Clerk of the Court, along with a copy of this CMO5.
- 3. Plaintiffs' Liaison Counsel and Defendants' Co-Liaison Counsel shall, respectively, provide a copy of this CMO5 and the Amended Master Pleadings to all Plaintiffs' and Defendants' counsel who have appeared in this Litigation.
- 4. Every Plaintiff commencing an action after the entry of this CMO5 shall do so by filing and serving the First Amended Check-Off Complaint (in the form attached hereto as Exhibit B, as that form is revised and filed with the Clerk of the Court consistent with paragraph 2 above) on all parties named in an individual action. Consistent with the procedures outlined in Section H of CMO4, Plaintiffs may, in the alternative, file and serve an "Initiating Complaint" on all parties named in an individual action.
- 5. Nothing herein shall be deemed to relieve a Plaintiff from the requirement under the Federal Rules of Civil Procedure and under the United States Constitution that jurisdiction over a particular Defendant in a particular action must be effected by service of process of an appropriate summons on that Defendant by that Plaintiff.
- 6. To the extent that the First Amended Master Complaint brings new allegations against a Defendant who has already, consistent with Section I of CMO4, filed an "Answer to the Master Complaint" in the above-captioned consolidated litigation, such Defendant must file an appropriate amendment to their "Answer to the Master Complaint." In recognition of Liaison Counsel's continuing efforts to cooperate in dismissing certain Defendants from this Litigation and

the concomitant need for amendments to the Master Pleadings, Defendants will have seventy-five (75) days from the entry of this CMO5 to file an "Amended Answer to the Master Complaint."

- 7. Defendants who (in accordance with Section J of CMO4) have already filed a "Notice of Adoption of Answer to Master Complaint" in response to a Check-Off Complaint in an individual action shall have no obligation to respond to an Amended Check-Off Complaint filed in that individual action.
- 8. Where a Defendant has previously filed a "Notice of Adoption of Answer to Master Complaint" in an individual action, such "Notice of Adoption of Answer to Master Complaint" shall be deemed to adopt any Amended "Answer to Master Complaint" filed by that Defendant in the Litigation, unless expressly noted otherwise.
- 9. CMO5 shall not supersede any Orders previously entered in the above-referenced litigation (including CMO4), except as expressly stated herein.

It is SO ORDERED.

Dated: New York, New York March 2008

> ALVIN K. HELLERSTEIN United States District Judge

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE LOWER MANHATTAN DISASTER SITE LITIGATIONX	Case No.: 21MC102 (AKH)
THIS DOCUMENT APPLIES TO ALL LOWER MANHATTAN	~~~~~~
DISASTER SITE LITIGATION	PROPOSED FIRST AMENDED MASTER COMPLAINT (March, 2008)
X	Jury Trial Demanded

By Order of the Honorable Alvin K. Hellerstein, United States District Judge, CMO # 5, dated March \_\_\_\_, 2008, directing the filing of the First Amended Master Complaint and the First Amended Complaint by Adoption (Check-Off Complaint), and as preceded by Order of the Honorable Alvin K. Hellerstein, United States District Judge, dated June 29, 2007 ("The Order), directing the filing of Master Pleadings, this First Amended Master Complaint, is the First Amended Master Complaint applicable and filed on behalf of Plaintiffs. This Complaint is also applicable to the Plaintiff's spouses ("Derivative Plaintiffs") and, where applicable to current or future substituted party representatives (i.e. administrators or executors of deceased plaintiffs' or derivative plaintiffs' estates). ("Representative Plaintiff" and Representative Derivative Plaintiff," respectively). The aforementioned Order, CMO #5 also directed the filing with the Court of a pro-forma First Amended Complaint by Adoption (Check-Off Complaint). Further, a plaintiff specific First Amended Check-Off Complaint is to be filed by individual plaintiffs setting forth allegations as against specified defendants, with respect to work performed at the properties and/or locations so specified in such First Amended Complaint by Adoption (Check-Off Complaint). Said First Amended Complaint by Adoption (Check-Off Complaint) further alleges and provides information specific to each individual plaintiff as to locations worked and injuries sustained. By operation of the Order aforementioned, all allegations pleaded herein are deemed pleaded in any First Amended Complaint by Adoption (Check-Off Complaint), hereinafter filed by any Plaintiff.

The Plaintiffs, individually or in their Representative capacity by their attorneys, state and allege the following upon information and belief as against the Defendants. Answering Defendant should respond to the allegations in this complaint with reference the property and/or location, as alleged herein, for which an interest or relationship exists, as alleged.

I.

## INTRODUCTION

Plaintiff brings this action against the Defendants, as specified herein, seeking redress for injuries they have suffered in the past, and will continue to suffer, as a result of the Defendants' reckless, grossly negligent, and negligent ownership operation, leasing, maintenance, control, conduct, supervision, and management of the premises or place of business or work performed at same, and known as and/or located at: as specified herein, all in the City, County and State of New York, (hereinafter referred to as "the locations,") which were effected by and following the terrorist attacks of September 11, 2001, said area designated herein as the Lower Manhattan Disaster Site. The defendants are the owners or/their agents, operators, lessees, contractors or/their agents, managers, agents, insurers, permittees, and or/their

employees and/or agents, and did own, operate, lease, manage, maintain, and/or control certain buildings in the Lower Manhattan Disaster Site, and/or who performed work and/or entered into agreements relative to certain work, labor and services such as cleanup, repairs, demolitions, construction and excavation of buildings in the Lower Manhattan Disaster Site.

- 2. Because of the collapse of the World Trade Center from damage sustained in the attacks, the Twin Towers and Seven World Trade Center collapsed, spreading known and unknown toxic substances throughout the World Trade Center Site and the surrounding areas, in the Lower Manhattan Disaster Site, including "the locations," portions of which, while owned, operated, leased, maintained, controlled, supervised, and managed by the Defendants, remained dangerous, defective, hazardous, toxic, unguarded, unsupervised, and unprotected for multiple days, weeks, and/or months The Plaintiff participated in clean-up, construction, demolition, thereafter. excavation, and/or repair, of the "locations" on or about or following September 11, 2001, and during the days, weeks and/or months that followed, and or as specified in the Plaintiff-Specific Complaint by Adoption.
- 3. The nature of this action is to recover money damages for the personal injuries, pain and suffering, loss of income, loss of services (where applicable), wrongful death (where applicable) and other damages sustained by the Plaintiff as a result of the carelessness, recklessness and negligence of the Defendants, their agents, servants and/or employees, in failing to provide the Plaintiff with a safe place to work at the buildings and/or place of business known as and/or located at the "locations," and in failing to provide the Plaintiff with proper and appropriate respiratory protection

and protection from exposure to toxins during the time that the Plaintiff participated in the clean-up, construction, demolition, excavation, and/or repair, at the buildings and/or place of business known as and/or located at the "locations," that commenced on or about or following September 11, 2001, and continued for many days, weeks, and/or months thereafter, and or as specified in the Plaintiff-Specific Complaint by Adoption.

- 4. The Air Transportation Safety and System Stabilization Act of 2001 ("ATSSSA"), Pub. 2 No. 107-42, 115 Stat. 230 (2001) (codified as amended at 49 U.S.C. § 40101 et. seq.) passed in the aftermath of September 11, 2001, creates "a Federal cause of action for damages arising out of the hijacking and subsequent crashes of American Airlines flights 11 and 77, and United Airlines flights 93 and 175, on September 11, 2001." ATSSSA § 408 (b) (1). Further, The ATTSA§ 408 (b) (2) states: that "the substantive law for decision in any such suit shall be derived from the law, including choice of law principles, of the State in which the crash occurred unless such law is inconsistent with or preempted by Federal Law.
- 5. The Plaintiff also seeks recovery for Defendants' failure to provide proper and appropriate respiratory protection and proper and appropriate protective clothing and equipment; and for failing to properly monitor air quality; and for failing to properly notify him/her of the dangerous levels of toxins and contaminants in the air in, at and/or around the buildings and/or place of business known as and/or located at the "locations;" and for the Defendants' failure to comply with the provisions of the Labor Law of the State of New York, Sections 200 and 241(6), and the New York State Industrial Code and the requirements of the Occupational Safety &

- Health Administration and other applicable federal, state and local statutes, law, rules, regulations and ordinances.
- 6. As a result of the foregoing, and at all relevant times, the Plaintiff was exposed to toxins, contaminants and other harmful airborne products such as fiberglass, glass, silica, asbestos, lead, benzene, organic matter, and other hazardous chemicals, substances and elements in, at and/or around the buildings and/or place of business known as and/or located at the "locations," In consequence of said exposure (as referenced above and herein), the Plaintiff was injured, said injury being serious and permanent.
- 7. Defendants are thereby further liable to the Plaintiff under Sections 200 and 241(6) of the New York Labor Law, for the failure to comply with the applicable provisions of the Occupational Safety & Health Act, 29 U.S.C. Sections 654 et. seq. and the provisions of 29 C.F.R. 1910.38; 1910.132-134; 1910.146; 1910.120; 1910.156; 1910.1001; 1910.1025; 1910.1027; 1910.1000; and 1910.1200 as well as New York State Labor Law, Article 2, Section 27-a and Article 28, Section 878 and 12 NYCRR Sections 820.4 and 23.1-8 and other applicable federal, state and local statutes, law, rules, regulations and ordinances. Defendants are also liable for their negligence, gross negligence, and recklessness under common law.

II.

## **JURISDICTION**

8. The United States District Court for the Southern District of New York has original jurisdiction over the Plaintiff's claims pursuant to 28 USC §1331, based upon

- §408(b)(1) of the Air Transportation Safety & System Stabilization Act of 2001, and or as judicially determined.
- 9. This Court has supplemental jurisdiction pursuant to 28 USC §1367(a) based upon the New York Labor Law §200 and §241(6), and common law negligence.

## III.

## **VENUE**

10. Venue is proper in this judicial district pursuant to 28 USC §1391(b) because Plaintiff's causes of action arose in this district and because the events giving rise to the Plaintiff's claims transpired in this district, pursuant to §408(b)(1) of the Air Transportation Safety & System Stabilization Act of 2001.

## IV.

### **PARTIES**

- 11. The Plaintiff is and was, at all relevant times, a worker, who, during the course of said employment, participated in the clean-up, construction, demolition, excavation, and/or repair, operations at the buildings and/or place of business known as and/or located at the "locations," on or about or following September 11, 2001, and during the days, weeks and/or months that followed, and or as specified in the Plaintiff-Specific Complaint by Adoption.
- 12. The Plaintiff sustained physical and other injuries in consequence of his/her exposure to toxins, contaminants and other harmful airborne products at the buildings and/or place of business known as and/or located at the "locations," during his/her participation in the clean-up, construction, demolition, excavation,

and/or repair operations. The following person(s) is (are) a Plaintiff (Plaintiffs) in this action.

- The Plaintiff resides at the following address: See Plaintiff-Specific Complaint by Adoption. The Plaintiff worked at the buildings and/or place of business known as and/or located at the "locations," and was involved in the clean-up, construction, demolition, excavation, and/or repair operations at the buildings and/or place of business known as and/or located at the "locations." The case specific information of which, for each Plaintiff as specified in the Plaintiff-Specific Complaint by Adoption.
- b. The Representative Plaintiff currently resides at: See Plaintiff-Specific Complaint by Adoption. The Representative Plaintiff was appointed representative of the Decedent Plaintiff, and/or the estate of the Decedent Plaintiff, the case specific information of which, for each Representative Plaintiff as specified in the Plaintiff-Specific Complaint by Adoption.
- The Derivative Plaintiff currently resides at: See Plaintiff-Specific Complaint by Adoption. The Derivative Plaintiff was married to the Plaintiff at the time of the occurrence, the case specific information of which, for each Derivative Plaintiff as specified in the Plaintiff-Specific Complaint by Adoption.
- d. The Representative Derivative Plaintiff currently resides at: See Plaintiff-Specific Complaint by Adoption. The Representative Derivative Plaintiff was appointed representative of the Decedent Derivative Plaintiff, and/or the estate of the Decedent Derivative Plaintiff, the case specific

information of which, for each Representative Derivative Plaintiff as specified in the Plaintiff-Specific Complaint by Adoption.

13. The following entities, and or as additionally specified in a Plaintiff-Specific Complaint by Adoption, are Defendants in this action. The defendants in this action, are enumerated below, respective to the "locations" applicable to each, for which the allegations in this Complaint are made during the time periods as alleged. Each sub- paragraph shall be deemed to allege: "With reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at the subject property and/or in such relationship as the evidence may disclose," (i.e. With reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the subject project and/or in such relationship as the evidence may disclose)

	(4	3-1) 4 ALBANY STREET
	A.	BANKERS TRUST COMPANY (OWNER)
<u></u> В.	BANK	KERS TRUST NEW YORK CORPORATION (OWNER)
□C.	BANK	KERS TRUST CORP.(OWNER)
	□D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
	□E.	DEUTSCHE BANK TRUST CORPORATION (OWNER)
	□F.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
	□G.	JONES LANG LASALLE SERVICES, INC. (OWNER)
	<u></u> Н.	AMBIENT GROUP, INC. (CONTRACTOR)
	□I.	RJ LEE GROUP, INC. (OWNER) Removed (March, 2008)
	$\Box$ J.	TISHMAN INTERIORS CORPORATION (CONTRACTOR)
<b>(43</b>	s-2) 99 I	BARCLAY STREET
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)

	□В.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43·	-3)101	BARCLAY STREET (BANK OF NEW YORK)
		THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u>□</u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
[] (43-	-4)125	BARCLAY STREET
	<u></u> A.	ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF TRUST (OWNER)
	<u></u> B.	FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF TRUST (OWNER)
	□C.	37 BENEFITS FUND TRUST (OWNER)
☐ (43-	-5) 20 1	BROAD STREET
	☐ A.	20 BROAD ST. CO. (OWNER)
	☐ B.	VORNADO OFFICE MANAGEMENT, LLC (AGENT)
	6) 20 1	DDOAD STREET (CONTINUENTAL DANIE DI HI DINIC)
( <del>4</del> 3-		BROAD STREET (CONTINENTAL BANK BUILDING)
	∐A.	30 BROAD STREET ASSOCIATES, LLC (OWNER)
	<u></u> B.	MURRAY HILL PROPERTIES (AGENT)
	-7) 40 I	BROAD STREET
	<u></u> A.	40 BROAD, LLC (OWNER) Removed (March, 2008)
	<u></u> B.	CB RICHARD ELLIS (AGENT)

(43-8) 6	0 BROAD STREET
	A. WELLS 60 BROAD STREET, LLC (OWNER) Removed (March
	2008)
	3. COGSWELL REALTY GROUP & WELLS REAL ESTATE
	FUNDS (AGENT)
☐ (43-9) 75 B	ROAD STREET
	A. 75 BROAD LLC (OWNER)
	B. JEMB REALTY CORP. (AGENT)
(43-10)	85 BROAD STREET
	A. ASSAY PARTNERS (AGENT)
(43-11)	104 BROAD STREET (NEW YORK TELEPHONE COMPANY
	BUILDING)
	A. CITY OF NEW YORK (OWNER)
ADDITIONA	L PARAGRAPH (MARCH, 2008)
(43-11-a) 12	25 BROAD STREET
ПА	. MCI COMMUNICATIONS CORPORATION (OWNER)
□В	. MCI COMMUNICATIONS SERVICES, INC. (OWNER)
	. MCI, INC. (OWNER)
	O. VERIZON COOMUNICATIONS, INC (OWNER)
	. VERIZON NEW YORK, INC. (OWNER)
	. VERIZON PROPERTIES, INC. (OWNER)
	SL GREEN REALTY CORPORATION (OWNER)
	I. THE WITKOFF GROUP LLC (OWNER)

ADDIT	ΓΙΟΝΑL	PARAGRAPH (MARCH, 2008)
(43	3-11-b)	140 BROAD STREET
	□A.	TRZ HOLDINGS, LLC (OWNER)
	<u></u> B.	MORGAN STANLEY MGMT CAPITAL, INC. (OWNER)
	3-12) 1	BROADWAY
□A.	KENY	YON & KENYON (OWNER)
<u></u> В.	LOGA	ANY LLC (OWNER)
	ШС.	ONE BROADWAY, LLC (OWNER) Removed (March, 2008)
<u>(43</u>	3-13) 2	BROADWAY
	□A.	2 BROADWAY, LLC (OWNER)
	□B.	COLLIERS ABR, INC. (AGENT)
<u></u> (43	3-14) 25	5 BROADWAY
	<u></u>	25 BROADWAY OFFICE PROPERTIES, LLC (OWNER)
	□В.	ACTA REALTY CORP. (AGENT)
<b>(43</b>	3-15) 30	BROADWAY
□A.	CONS	STITUTION REALTY LLC (OWNER)
(43-16	) 45 BR	ROADWAY
	<u> </u>	B.C.R.E. (AGENT) Removed (March, 2008)
	<u></u> В.	45 BROADWAY, LLC (OWNER)

	$\Box$ C.	CAMMEBY'S INTERNATIONAL, LTD. (OWNER)
	□D.	THE BANK OF NEW YORK (OWNER)
(43	8-17) 61	BROADWAY
	<u></u>	CROWN BROADWAY, LLC (OWNER)
	<u>□</u> B.	CROWN PROPERTIES, INC (OWNER)
	□C.	CROWN 61 ASSOCIATES, LP (OWNER)
	□D.	CROWN 61 CORP (OWNER)
(43-18)	) 71 BR	ROADWAY
	□A.	ERP OPERATING UNLIMITED PARTNERSHIP (OWNER)
	<u>□</u> B.	EQUITY RESIDENTIAL (AGENT)
<u></u> (43	3-19) 90	EAST BROADWAY
	□A.	SUN LAU REALTY CORP. (OWNER)
<u></u> (43	3-20) 11	1/113 BROADWAY
$\Box$ A	TRINI	TY CENTRE LLC (OWNER)
<u></u> B.	CAPIT	TAL PROPERTIES, INC. (OWNER)
<u></u> (43	3-21) 11	5/119 BROADWAY
□A.	TRINI	TY CENTRE LLC (OWNER)
<u>(43</u>	3-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)

	☐A. BOARD OF MANAGERS OF THE 120 BROADWAY CONDOMINIUM (CONDO #871) (OWNER)
<u></u> B.	120 BROADWAY, LLC (OWNER)
[]С.	120 BROADWAY CONDOMINIUM (CONDO #871) (OWNER)
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)
E.	715 REALTY CO. (OWNER) Removed (March, 2008)
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
□G.	120 BROADWAY HOLDING, LLC (OWNER)
☐H.	CITIBANK, NA (OWNER)
[] (43	G-23) 140 BROADWAY  ☐A. MSDW 140 BROADWAY PROPERTY L.L.C. ( <i>OWNER</i> )
[] (43	3-24) 150 BROADWAY
	☐A. 150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
<u></u> B.	150 BROADWAY CORP. (OWNER)
□C.	BAILEY N.Y. ASSOCIATES (OWNER)
	D. AT&T WIRELESS SERVICES, INC. (OWNER)
	E. BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT) Removed (March, 2008)
<u>(43</u>	3-25) 160 BROADWAY
	A. DAROR ASSOCIATES, LLC (OWNER)
□ B.	BRAUN MANAGEMENT, INC. (AGENT)

[] (43	3-26) 170 BROADWAY
	☐A. AMG REALTY PARTNERS, LP (OWNER)
<u>□</u> B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
	C. JONES LANG LASALLE SERVICES, INC. (OWNER)
	D. AMBIENT GROUP, INC. (CONTRACTOR)
ADDIT	TIONAL PARAGRAPH (MARCH, 2008)
(43-26	i-a) 176 BROADWAY
	☐A. 176 BROADWAY BUILDERS CORP. (OWNER)
	☐B. 176 BROADWAY OWNERS CORP. (OWNER)
	C. SL GREEN REALTY CORPORATION (OWNER)
	☐D. THE WITKOFF GROUP LLC (OWNER)
AMENDEI	D PARAGRAPH ADDING DEFENDANTS (March, 2008)
[] (43	3-27) 214 BROADWAY
	☐A. 222 BROADWAY, LLC ( <i>OWNER</i> )
	DEFENDANTS ADDED (March, 2008)
	☐B. CAP, INC. (OWNERS)
AMENDEI	PARAGRAPH ADDING DEFENDANTS (March, 2008)
[] (43	3-28) 222 BROADWAY
□A.	222 BROADWAY, LLC (OWNER)
	B.—SWISS BANK CORPORATION (OWNER) Removed (March,
	2008)
	C. CUSHMAN & WAKEFIELD, INC. (OWNER) Removed (March_,
	2008)  CITA SE MANITIA TEAN DANIZING CODDOD A TION (OWNER)
J <b>∪</b> .	CHASE MANHATTAN BANKING CORPORATION (OWNER)

	DEFEN	NDANTS ADDED (March, 2008)
	[]Е.	MERRILL LYNCH & CO, INC. (OWNER)
	□F.	UBS FINANCIAL SERVICES, INC. f/k/a SWISS BANK
		COROPRATION (OWNER)
[] (43	-29) 22	25 BROADWAY
<u></u> А.	225 B	ROADWAY COMPANY LP (OWNER)
<u></u> B.	BRAU	JN MANAGEMENT, INC. (OWNER)
[] (43	-30) 23	0 BROADWAY
	□A.	233 BROADWAY OWNERS, LLC (OWNER)
<u></u> (43	-31) 23	3 BROADWAY
	<u></u>	233 BROADWAY OWNERS, LLC (OWNER)
AMENDED	PARAC	GRAPH ADDING DEFENDANTS (March, 2008)
☐ (43	-32) 25	0 BROADWAY
		1221 AVENUE HOLDINGS, LLC (OWNER)
		DEFENDANTS ADDED (March, 2008)
	□B.	250 BROADWAY ASSOC. (OWNER)
ADDIT	IONAL	PARAGRAPH (MARCH, 2008)
(43-32-	-a) 350	BROADWAY
	□A.	RFG NEW YORK ASSOCIATES, LLC (OWNER)
	□B.	SL GREEN REALTY CORPORATION (OWNER)
	□C.	THE WITKOFF GROUP LLC (OWNER)

(43-33) 125 CEDAR STREET			
	a. 120 LIBERTY ST., LLC <i>(OWNER)</i>		
(43-34)	130 CEDAR STREET		
	A. AJ GOLDSTEIN & CO. (OWNER)		
	B. CAROL GAYNOR, AS TRUSTEE OF THE CAROL		
	GAYNOR TRUST (OWNER)		
	MATTHEW A. GELBIN, AS TRUSTEE OF THE GELBIN		
	FAMILY (OWNER)		
	O. NATALIE S. LEBOW, AS TRUSTEE OF THE JERRY P.		
	LEBOW FAMILY TRUST (OWNER)		
	. NATALIE S. LEBOW, AS TRUSTEE OF THE JEREMIAH		
	PHILIP LEBOW REVOCABLE TRUST (OWNER)		
	. CAROL GAYNOR TRUST (OWNER)		
	B. PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA		
	AND ROWAN KLEIN TRUST (OWNER)		
	. ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND		
	ROWAN KLEIN TRUST (OWNER)		
	FRED GOLDSTEIN (OWNER)		
	MARGARET G. WATERS (OWNER)		
□K	. MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST		
	WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)		
	. HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL		
	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)		
	I. SYLVIA R. GOLDSTEIN (OWNER)		
	. RUTH G. LEBOW (OWNER)		
	. HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER		
	DECLARATION OF TRUST (OWNER)		

□ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
□Q.	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square R$ .	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
	BETTY JEAN GRANQUIST (OWNER)
$\Box$ T.	CAROL MERRIL GAYNOR (OWNER)
□U.	ALAN L. MERRIL (OWNER)
(43-35) 9	0 CHAMBERS STREET
□A.	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 1	05 CHAMBERS STREET
A.	DATRAN MEDIA (OWNER)
(43-37) 14	5 CHAMBERS STREET
<u> </u>	145 CHAMBERS A CO. (OWNER)
<del></del>	
☐ (43-38) 19	99 CHAMBERS STREET (BOROUGH OF MANHATTAN
_ ` ′	·
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
	•
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
	TRIBECA LANDING L.L.C. (OWNER)
1 1 73.	ま ネスキステスペンと た エバと キスペキス チェン・エン・エン・トラン・ファ スペスカイトブ

	<u>□</u> B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK (OWNER)
	[]С.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY $(OWNER)$
	□D.	THE CITY OF NEW YORK (OWNER)
	∐Е.	BATTERY PARK CITY AUTHORITY (OWNER)
	☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
☐ (43·	-40) 40	0 CHAMBERS STREET
	<u></u> A.	THE RELATED COMPANIES, LP (OWNER)
	□В	RELATED MANAGEMENT CO., LP (OWNER)
	□C.	THE RELATED REATLY GROUP, INC (OWNER)
	□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
☐ (43·	-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	□A.	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
[] (43·	-42) 90	CHURCH STREET (POST OFFICE)
	A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
	<u></u> B.	BOSTON PROPERTIES, INC. (OWNER)
	$\Box$ C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
	□D.	STRUCTURE TONE GLOBAL SERVICES, INC.
		(CONTRACTOR)
	E.	BELFOR USA GROUP, INC. (CONTRACTOR)
	□F.	AMBIENT GROUP, INC. (CONTRACTOR)
[] (43 <sub>-</sub>	-43) 99	CHURCH STREET

<b>□</b> A. ]	MOODY'S HOLDINGS, INC. (OWNER)		
B. GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)			
[] (43	3-44) 100 CHURCH STREET		
<u></u>	THE CITY OF NEW YORK (OWNER)		
<u>□</u> B.	100 CHURCH LLC (OWNER)		
□C.	ZAR REALTY MANAGEMENT CORP. (AGENT)		
□D.	MERRILL LYNCH & CO, INC. (OWNER)		
F.	☐E. AMBIENT GROUP, INC. (CONTRACTOR) INDOOR ENVIRONMENTAL TECHNOLOGY, INC.		
	(CONTRACTOR/AGENT)		
□G.	GPS ENVIRONMENTAL CONSULTANTS, INC.		
	(CONTRACTOR/AGENT		
☐H.	CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR)		
<u></u> I.	TRC ENGINEERS, INC. (CONTRACTOR/AGENT		
J.	INDOOR AIR PROFESSIONALS, INC. (CONTRACTOR/AGENT		
<u></u> K.	LAW ENGINEERING P.C. (CONTRACTOR/AGENT		
□L	ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC		
	(OWNER) Removed (March, 2008)		
[] (43	3-45) 110 CHURCH STREET		
∐A.	110 CHURCH LLC (OWNER)		
<u></u> В.	53 PARK PLACE LLC (OWNER)		

	C. ZAR REALTY MANAGEMENT CORP. (AGENT) Removed
	(March, 2008)
$\Box$ D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
□E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
(43	3-46) 120 CHURCH STREET (BANK OF NEW YORK)
	☐A. 110 CHURCH LLC (OWNER)
	B. 53 PARK PLACE LLC (OWNER)
	C. ZAR REALTY MANAGEMENT CORP. (AGENT) Removed
	(March, 2008)  D. LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
	☐ E. LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
<u></u> (43	3-47) 22 CORTLANDT STREET (CENTURY 21)
<u> </u>	MAYORE ESTATES LLC (OWNER)
□В.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
	☐C. MAYORE ESTATES LLC AND 80 LAFAYETTE
	ASSOCIATION LLC AS TENANTS IN COMMON (OWNER)
□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
□E.	CENTURY 21, INC. (OWNER)
□F.	B.R. FRIES & ASSOCIATES, INC. (AGENTS)
☐G.	STONER AND COMPANY, INC. (AGENTS)
	☐H. HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)

<u></u> (43	3-48) 26 CORTLANDT STREET (CENTURY 21)
□A.	BLUE MILLENNIUM REALTY LLC (OWNER)
□B.	CENTURY 21 DEPARTMENT STORES LLC (OWNER)
[]С.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-49)	7) 7 DEY STREET (GILLESPI BUILDING)
□A.	SAKELE BROTHERS LLC (OWNER)
ADDIT	TIONAL PARAGRAPH (MARCH, 2008)
(43-49)	-a) 94 EAST BROADWAY
	☐A. SUN LAU REALTY CORP. (OWNER)
□ (A2	3-50) 1 FEDERAL PLAZA Removed (March, 2008)
	US GOVERNMENT (OWNER)
•	
[] (43	3-51) 26 FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING
	☐A. TRIO ASBESTOS REMOVAL (CONTRACTOR)
<u></u> (43	3-52) 163 FRONT STREET
	☐A. AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	☐B. AMERICAN INTERNATIONAL GROUP (OWNER)
<u></u> (43	3-53) 77 FULTON STREET
	☐A. SOUTHBRIDGE TOWER, INC. (OWNER)

<u></u> (4:	3-54) G.	ATE HOUSE
	□A.	THE CITY OF NEW YORK (OWNER)
<u>(43</u>	3-55) 10	00 GOLD STREET
□A.	CITY	WIDE ADMINISTRATIVE SERVICES (OWNER)
(43	3-56) 24	0 GREENE STREET
		NEW YORK UNIVERSITY (OWNER)
	<u>□</u> B.	DORMITORY AUTHORITY OF THE STATE OF NEW YORK
		(OWNER)
<u></u> (43	3-57) 70	GREENWICH STREET (PARKING GARAGE)
	□A.	EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
	<u></u> B.	ALLRIGHT PARKING MANAGEMENT, INC.
	ПС	(OWNER/AGENT) CENTRAL PARKING SYSTEM OF NEW YORK, INC.
		(OWNER/AGENT)
<u></u> (43	3-58) 88	GREENWICH STREET
	□A.	BLACK DIAMONDS LLC (OWNER)
	□В.	88 GREENWICH LLC (OWNER)
ADDIT	IONAL	PARAGRAPH (MARCH, 2008)
		104 GREENWICH STREET (REMY LOUNGE)
Па.	GB DI	EVELOPMENT GROUP (OWNER)

[] (43-59) 10	08 GREENWICH STREET
□A.	JOSEPH MARTUSCELLO (OWNER)
(43-60) 11	4 GREENWICH STREET
□A.	SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
(43-61) 12	20 GREENWICH PLACE
<b>□</b> A.	SENEX GREENWICH REALTY ASSOCIATES (OWNER)
	Removed (March, 2008)
∏B.	DEFENDANTS ADDED (March, 2008)  120 GREENEICH DEVELOPMENT ASSOCIATES, LLC
<b>ப</b> .	(OWNER)
□C.	BARRINGTON DEVELOPMENT CORP. (OWNER)
(43-62) 23	4 GREENWICH STREET
<u> </u>	THE BANK OF NEW YORK (OWNER)
ADDITIONAL PAR	RAGRAPH (MARCH, 2008)
(43-62-a) 2	275 GREENWICH STREET
∏A.	GREENWICH COURT CONDOMINIUM ASSOCIATION
	CORP. (OWNER)

(43-63) 390 GREENWICH STREET
☐A. STATE STREET BK & TRTETC (OWNER)
☐B. CITIGROUP CORPORATE REALTY SERVICES (AGENT)
(43-64) 7 HANOVER SQUARE Removed (March_, 2008)
A.—MB REAL ESTATE (AGENT) Removed (March, 2008)
B. SEVEN HANOVER ASSOCIATES (OWNER) Removed (March_
2008)
(43-65) 40 HARRISON STREET (INDEPENDENCE PLAZA)
☐A. AM & G WATERPROOFING LLC (CONTRACTOR)
(43-66) 60 HUDSON STREET
☐A. 60 HUDSON OWNER, LLC (OWNER)
(43-67) 315 HUDSON STREET
☐A. 315 HUDSON LLC (OWNER)
(43-68) 2 JOHN STREET
☐A. GOTHAM ESTATE, LLC (OWNER/AGENT)
B. GOTHAM ESTATE, LLC (AGENT) Removed (March, 2008)
(43-69) 45 JOHN STREET

	□A.	BANK OF NEW YORK (OWNER)
<u></u> (43	3-70) 99	JOHN STREET
	∏A.	ROCKROSE DEVELOPMENT CORP. (OWNER)
<u></u> (43	<b>3-71)</b> 10	0 JOHN STREET
	□A.	MAZAL GROUP (OWNER)
	<u></u> B.	NEWMARK KNIGHT FRANK (AGENT)
(43-72)	) ONE	LIBERTY PLAZA
□A.	NEW	LIBERTY PLAZA LP (OWNER)
	B.	WORLD FINANCIAL PROPERTIES, L.P. (OWNER)
	□С.	WFP ONE LIBERTY PLAZA CO., L.P. (OWNER)
	□D.	ONE LIBERTY PLAZA (OWNER)
	□E.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
	□F.	WFP ONE LIBERTY PLAZA, CO. GP, CORP. (OWNER)
	∐G.	THE ONE LIBERTY PLAZA CONDOMINIUM
	(CON	DO #1178) <i>(OWNER)</i>
	H.	THE BOARD OF MANAGERS OF THE ONE LIBERTY PLAZA CONDOMINIUM (CONDO #1178) (OWNER)
	I.	BFP ONE LIBERTY PLAZA CO., LLC (OWNER)
	]J.	NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC. (OWNER)
	<u></u> K.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY (OWNER)

	」L.	NEW YORK CITY ECONOMIC DEVELOPMENT
		CORPORATION (OWNER)
	□M.	NEW YORK CITY INDUSTRIAL DEVELOPMENT
		CORPORATION (OWNER)
- Constitution of the Cons	□N.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	<u></u> ]0.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
and the same of th	_P. (	GENERAL RE SERVICES CORP. (OWNER/AGENT)
[] (43-7	73) 10	LIBERTY STREET
-	□A.	LIBERTY STREET REALTY (OWNER)
(43-7)	74) 30	LIBERTY STREET
harana da	]A.	CHASE MANHATTAN BANK (OWNER)
(43-7	75) 33	LIBERTY STREET
Γ	¬A.	VERIZON NEW YORK, INC. (OWNER)
_		
A MENIN	en dai	RAGRAPH ADDING DEFENDANTS (March, 2008)
<u></u> (43-7	(6) 114	4 LIBERTY STREET
	□A.	WARWICK & CO. (OWNER)
Ε	EFEN	DANTS ADDED (March, 2008)
Γ	$\Box$ B.	114 LIBERTY STREET ASSOC. (OWNER)

<u></u> (43	3-77) 13	0 LIBERTY STREET (DEUTSCHE BANK BUILDING)
	<u></u> Δ.	DEUTSCHE BANK TRUST CORPORATION (OWNER)
	<u></u> B.	DEUTSCHE BANK TRUST COMPANY (OWNER)
	□C.	BANKERS TRUST CORPORATION (OWNER)
	□D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
	□E.	THE BANK OF NEW YORK TRUST COMPANY NA (OWNER)
	$\Box$ F.	BT PRIVATE CLIENTS CORP. (OWNER)
	□G.	TISHMAN INTERIORS CORPORATION (CONTRACTOR)
	<u></u> Н.	TULLY CONTSRUCTION CO., INC. (CONTRACTOR)
□I.	TULL	Y INDUSTRIES (CONTRACTOR)
[] (43-78	) 377 L	IBERTY STREET
		☐A. LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-79)	) 41 MA	ADISON AVENUE
	□A.	41 MADISON LP/RUDIN MGMT CO. (OWNER/AGENT)
<u></u> (43	3 <b>-</b> 80) 59	MAIDEN LANE
		59 MAIDEN LANE ASSOCIATES, LLC (OWNER)
<u></u> (43	3-81) 80	MAIDEN LANE
□A.	BATT	ERY PARK CITY AUTHORITY (OWNER)

<u></u> (43	3-82) 90	MAIDEN LANE
□A.	MAID	DEN 80/90 LLC (OWNER)
∐В.	AM P	ROPERTY HOLDING CORP (OWNER)
[] (43	3-83) 95	MAIDEN LANE
	□A.	CHICAGO 4, L.L.C. (OWNER)
	<u>□</u> B.	2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C. (OWNER)
<u> </u>	3-83-1)	125 MAIDEN LANE
	□A.	125 MAIDEN LANE EQUITIES, LLC (OWNER)
<u> </u>	3-84) M	ARRIOTT FINANCIAL CENTER HOTEL
	□A.	HMC CAPITOL RESOURCES CORP. (AGENT)
	□В.	HMC FINANCIAL CENTER, INC. (OWNER)
	□C.	MARRIOTT HOTEL SERVICES, INC. (AGENT)
	D.	MK WEST STREET COMPANY (AGENT)
	<u>Ε</u> .	MK WEST STREET COMPANY, L.P. (AGENT)
ADDITION	IAL PAF	RAGRAPH (MARCH, 2008)
[] (43-84	-a) 45 N	MURRAY STREET
□A.	45 MU	JRRAY STREET CORP. (OWNER)
[] (43	i-85) 10	1 MURRAY STREET

A. ST. JOHN'S UNIVERSITY (OWNER)
(43-86) 110 MURRAY STREET
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-87) 26 NASSAU STREET (1 CHASE MANHATTAN BANK
☐A. J.P. MORGAN CHASE CORPORATION (OWNER)
☐ (43-88) 81 NASSAU STREET
☐A. SYMS CORP. (OWNER)
(43-89) 4 NEW YORK PLAZA
☐A. MANUFACTURERS HANOVER TRUST COMPANY
(OWNER)
(43-90) 102 NORTH END AVENUE
☐A. HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT)
☐B. HILTON HOTELS CORPORATION (OWNER)
(43-91) PACE UNIVERSITY
☐A. PACE UNIVERSITY (OWNER)
☐ (43-92) 75 PARK PLACE

	<u></u> □A.	RESNICK 75 PARK PLACE, LLC (OWNER)
	<u>□</u> B.	JACK RESNICK & SONS, INC. (AGENT)
[] (43	-93) 29	9 PEARL STREET
	□A.	SOUTHBRIDGE TOWERS, INC. (OWNER)
AMENDED	PARAC	GRAPH ADDING DEFENDANTS (March, 2008)
(43-94)	) 375 PI	EARL STREET
	☐A.	VERIZON COMMUNICATIONS, INC. (OWNER)
	<u></u> B.	RICHARD WINNER (AGENT)
	□C.	VERIZON NEW YORK, INC. (OWNER)
		DEFENDANTS ADDED (March, 2008)
	$\Box$ D.	TACONIC INVESTMENT PARTNERS, LLC (OWNER)
<u></u> (43	-95) PI	CASSO PIZZERIA RESTAURANT
		CITY OF NEW YORK (OWNER)
<u></u> (43	-96) 30	PINE STREET
	<u></u> ДА.	JP MORGAN CHASE CORPORATION (OWNER/AGENT)
	<u> </u>	JP MORGAN CHASE (AGENT) Removed (March, 2008)
☐ (43	-97) 70	PINE STREET
	□A.	AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
Пв	AMER	CICAN INTERNATIONAL GROUP, INC. (OWNER)

□C.	AIG R	REALTY, INC. (OWNER)			
<u>(43</u>	3-98) 80	PINE STREET			
	□A.	80 PINE, LLC (OWNER)			
	□В.	RUDIN MANAGEMENT CO., INC. (AGENT)			
AMEN	DED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)			
(43-99) P.S. 234 INDEPENDENCE SCHOOL					
	□A.	SABINE ZERARKA (OWNER) Removed (March, 2008) DEFENDANTS ADDED (March, 2008)			
	□В.	THE CITY OF NEW YORK (OWNER)			
	□C.	THE CITY OF NEW YORK DEPARTMENT OF EDUCATION (OWNER)			
		(OWNER)			
(43-100) 30 ROCKEFELLER PLAZA					
	□A.	TISHMAN SPEYER PROPERTIES (OWNER)			
	<u></u> B.	V CUCINIELLO (OWNER)			
(43-101) 1-9 RECTOR STREET					
	□A.	50 TRINITY, LLC (OWNER)			
	□В.	BROADWAY WEST STREET ASSOCIATES LIMITED			
		PARTNERSHIP (OWNER)			
	□C.	HIGHLAND DEVELOPMENT LLC (OWNER)			
	□D.	STEEPLECHASE ACQUISITIONS LLC (OWNER)			
	□E.	BLACK DIAMONDS LLC (OWNER)			

	□F.	88 GREENWICH LLC (OWNER)			
(43-102) 19 RECTOR STREET					
	□A.	BLACK DIAMONDS LLC (OWNER)			
	□B.	88 GREENWICH LLC (OWNER)			
ADDIT	TIONAL	PARAGRAPH (MARCH, 2008)			
<b>(43</b>	3-102-a	33 RECTOR STREET			
	□A.	33 RECTOR STREET CONDOMINIUM (OWNER)			
<u></u> (43	3-103) 4	0 RECTOR STREET			
	<u> </u>	NEW YORK TELEPHONE COMPANY (AGENT) Removed			
		(March, 2008)			
	∐В.	40 RECTOR HOLDINGS, LLC (OWNER)			
<b>(43</b>	3-104) 2	25 RECTOR PLACE			
	□A.	LIBERTY VIEW ASSOCIATES, L.P. (OWNER)			
	<u> </u>	AMG REALTY PARTNERS, LP (OWNER) Removed (March,			
		2008)			
	$\Box$ C.	RELATED MANAGEMENT CO., LP (AGENT)			
	□D.	THE RELATED REALTY GROUP, INC. (OWNER)			
	□E.	THE RELATED COMPANIES, LP (OWNER)			
	□F.	RELATED BPC ASSOCIATES, INC. (OWNER)			
<b>(43</b>	3-105) 2	80 RECTOR PLACE (THE SOUNDING)			
		BROWN HARRIS STEVENS (AGENT) Removed (March, 2008)			
		THE RELATED COMPANIES. LP (OWNER)			

L	_] (4:	3-106) 3	300 RECTOR PLACE (BATTERY POINTE)
		□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
	]B.	RY M	ANAGEMENT (AGENT)
	] (43	3-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
		□A.	MILFORD MANAGEMENT CORP. (AGENT)
		<u></u> B.	MILSTEIN PROPERTIES CORP. (OWNER)
		Дс.	LIBERTY HOUSE CONDOMINIUM (OWNER) Removed (March
			, 2008)
	] (43	3-108) 3	80 RECTOR PLACE (LIBERTY TERRACE)
		□A.	MILFORD MANAGEMENT CORP. (OWNER)
		<u></u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
	] (43	3-109) 2	SOUTH END AVENUE (COVE CLUB)
		□A.	COOPER SQUAER REALTY, INC. (OWNER)
<u></u> (4	3-11	0) 250 \$	SOUTH END AVENUE (HUDSON VIEW EAST)
		□A.	BATTERY PARK CITY AUTHORITY (OWNER)
		<u></u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
		□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
		D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
			CONDOMINIUM (OWNER)

	E.	R Y MANAGEMENT CO., INC. (AGENT)
	<b>□</b> F.	ZECKENDORF REALTY, LP, (AGENT/OWNER) Removed
		(March, 2008)
	<u> </u>	ZECKENDORF REALTY, LLC, (AGENT/OWNER) Removed
		(March, 2008)
(43)	-111) 3	15 SOUTH END AVENUE
□A.	THE C	CITY OF NEW YORK (OWNER)
<u>(43</u>	i-112) 3	45 SOUTH END AVENUE (100 GATEWAY PLAZA)
	□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
		LEFRAK ORGANIZATION INC. (OWNER)
	பும்.	LETRAK OKGANIZATION INC. (OWNER)
☐ (43	-113) 3	55 SOUTH END AVENUE (200 GATEWAY PLAZA)
□A.	EMPII	RE STATE PROPERTIES, INC. (OWNER)
	<ul><li>□ B.</li></ul>	LEFRAK ORGANIZATION INC. (OWNER)
☐ ( <b>/</b> 12	11/1) 2	75 SOUTH END AVENUE (600 GATEWAY PLAZA)
<u> </u>		·
	∐A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
	□B.	LEFRAK ORGANIZATION INC. (OWNER)
<u></u> (43	-115) 3	85 SOUTH END AVENUE (500 GATEWAY PLAZA)
	□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
	<u>□</u> B.	LEFRAK ORGANIZATION INC. (OWNER)

(43-116) 395 SOUTH END AVENUE (400 GATEWAY PLAZA)			
□A.	THE CITY OF NEW YORK (OWNER)		
ДВ.	BATTERY PARK CITY AUTHORITY (OWNER)		
□C.	HUDSON TOWERS HOUSING CO., INC. (OWNER)		
□D.	EMPIRE STATE PROPERTIES, INC. (OWNER)		
□ E.	LEFRAK ORGANIZATION, INC. (OWNER)		
(43-117) 2	22 THAMES STREET		
<u></u>	123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)		
(43-118) 8	88 THOMAS STREET		
□A.	50 HUDSON LLC (OWNER)		
(43-119) T	TRINITY CHURCH		
<u> </u>	RECTOR OF TRINITY CHURCH (OWNER)		
(43-120) 1	00 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND		
FINA	NCE)		
□A.	THAMES REALTY CO. (OWNER)		
<u>□</u> B.	NEW YORK UNIVERSITY (OWNER)		
(43-121) 7	8-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)		
<u> </u>	AMERICAN STOCK EXCHANGE LLC (OWNER)		
<u></u> B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)		

C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES  LLC (OWNER)
D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
	(OWNER)
□E.	THE NASDAQ STOCK MARKET, INC (OWNER)
□ <del>F.</del>	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
<b>□</b> G.	Removed (March, 2008)  AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
<u></u> Н.	AMEX COMMODITIES LLC (OWNER)
I.	AMEX INTERNATIONAL INC. (OWNER)
J.	AMEX INTERNATIONAL LLC (OWNER)
□K.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
□L.	NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION (OWNER)
$\square M$	. NEW YORK CITY INDUSTRIAL DEVELOPMENT
	CORPORATION (OWNER)
(43-122)	90 TRINITY PLACE
□A.	NEW YORK UNIVERSITY (OWNER)
(43-123)	TRINITY BUILDING
$\Box A$ .	CAPITAL PROPERTIES, INC. (AGENT)
□В.	TRINITY CENTRE, LLC (OWNER)
(43-124)	75 VARICK STREET AND 76 VARICK STREET Removed (March

		, 2008)
	□A.	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
	<u>□</u> B.	TRINITY REAL ESTATE (AGENT)
ADDIT	IONAL	PARAGRAPH (MARCH, 2008)
<u></u> (43	-124-a)	76 VARICK STREET
	□A.	TRINITY REAL ESTATE (AGENT)
AMENDED	PARA(	GRAPH ADDING DEFENDANTS (March, 2008)
<u></u> (43	-125) 3	0 VESEY STREET
	<b>□</b> A.	SILVERSTEIN PROPERTIES (OWNER)
	DEFEN	NDANTS ADDED (March, 2008)
	<u>□</u> B.	GREYSTONE PROPERTIES (OWNER)
<u></u> (43	-126) 1	WALL STREET
□A.	THE E	BANK OF NEW YORK COMPANY, INC. (OWNER)
<u></u> B.	ONE V	WALL STREET HOLDINGS LLC (OWNER)
[]С.	4101 A	AUSTIN BLVD CORPORATION (OWNER)
<u></u> (43	-127) 1	1 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)
<u></u> A.	NYSE	, INC. (OWNER/AGENT)
	<u> </u>	NYSE, INC. (AGENT) Removed (March, 2008)

(43-128) 3	37 WALL STREET
□A.	W ASSOCIATES LLC (OWNER)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
(43-129) 40 V	VALL STREET
<u> </u>	32-42 BROADWAY OWNER, LLC (OWNER) Removed (March_
	2008)
<u> </u>	CAMMEBY'S MANAGEMENT CO., LLC (AGENT) Removed
To 87 1747	(March, 2008)
	NDANTS ADDED (March, 2008)
L_C.	GERMAN AMERICAN CAPITAL CORPORATION (OWNER)
(43-130) 45 V	VALL STREET
$\square A$ .	45 WALL STREET LLC (OWNER)
ADDITIONAL	PARAGRAPH (MARCH, 2008)
[(43-130-a)	48 WALL STREET
<b>□</b> A.	48 WALL LLC (OWNER)
AMENDED DARA	GRAPH ADDING DEFENDANTS (March, 2008)
·	
(43-131) 60 V	VALL STREET AND 67 WALL STREET
<u> </u>	DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)
<u>□</u> B.	JONES LANG LASALLE (AGENT)
	DEFENDANTS ADDED (March, 2008)
□C.	WALL STREET, LLC (AGENT)
<u></u> □D.	DEUTSCHE BANK (AGENT)

(43-132) 63 WALL STREET		
ПА	. 63 WALL, INC. (OWNER)	
□В	. 63 WALL STREET INC. (OWNER)	
ПС	. BROWN BROTHERS HARRIMAN & CO., INC. (AGENT)	
(43-133)	100 WALL STREET	
ПА	. 100 WALL STREET COMPANY LLC (OWNER)	
□В	. RECKSON CONSTRUCTION GROUP NEW YORK, INC.	
	(AGENT/CONTRACTOR)	
(43-134) 11	WALL STREET	
□A	. CITIBANK, N.A. (OWNER)	
□В	STATE STREET BANK AND TRUST COMPANY, AS OWNER	
	TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)	
	. 111 WALL STREET LLC (OWNER)	
	. 230 CENTRAL CO., LLC (OWNER)	
<u></u> Е	CUSHMAN & WAKEFIELD, INC. (AGENT)	
□F.	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)	
□G	. CITIGROUP, INC. (OWNER)	
(43-135)	46 WARREN STREET	

	☐A. DAVID HELFER (OWNER)	
<u></u> (43	-136) 73 WARRAN STREET	
	A 73 WARREN STREET LLP (OWNER)	
<u></u> (43	-137) 201 WARREN STREET (P.S. 89)	
□A.	TRIBECA NORTH END, LLC (OWNER)	
<u>□</u> B.	THE CITY OF NEW YORK (OWNER)	
□C.	THE NEW YORK CITY DEPARTMENT OF EDUCATION	
	(OWNER)	
D.	THE NEW YORK CITY SCHOOL CONSTRUCTION	
	AUTHORITY (OWNER)	
ADDIT		
ADDII	IONAL PARAGRAPH (MARCH, 2008)	
	-137-a) 110 WASHINGTON STREET	
	·	
	-137-a) 110 WASHINGTON STREET	
[] (43	-137-a) 110 WASHINGTON STREET	
[] (43	-137-a) 110 WASHINGTON STREET  □A. J HILL ASSOCIATES (OWNER)	
[] (43	-137-a) 110 WASHINGTON STREET  A. J HILL ASSOCIATES (OWNER)  -138) 130 WASHINGTON STREET	
☐ (43 ☐ (43	-137-a) 110 WASHINGTON STREET  A. J HILL ASSOCIATES (OWNER)  -138) 130 WASHINGTON STREET	
☐ (43 ☐ (43	-137-a) 110 WASHINGTON STREET  A. J HILL ASSOCIATES (OWNER)  -138) 130 WASHINGTON STREET  HMC FINANCIAL CENTER, INC. (OWNER)	
☐ (43 ☐ (43	-137-a) 110 WASHINGTON STREET  A. J HILL ASSOCIATES (OWNER)  -138) 130 WASHINGTON STREET  HMC FINANCIAL CENTER, INC. (OWNER)  -139) 55 WATER STREET	
☐ (43 ☐ (43	-137-a) 110 WASHINGTON STREET  A. J HILL ASSOCIATES (OWNER)  -138) 130 WASHINGTON STREET  HMC FINANCIAL CENTER, INC. (OWNER)  -139) 55 WATER STREET  A. 55 WATER STREET CONDOMINIUM (OWNER)	

☐A. 1	160 WATER STREET ASSOCIATES (OWNER)
_B. (	G.L.O. MANAGEMENT, INC. (AGENT)
□C. 1	160 WATER ST. INC. (OWNER)
ADDITIONAL PA	ARAGRAPH (MARCH, 2008)
(43-140-a) 1	75 WATER STREET
<b>□</b> A. A	AIG AMERICAN INTERNATIONAL REALTY CORP.
(	(OWNER)
(43-141) 199	9 WATER STREET
□A. F	RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
□В. Ј	ACK RESNICK & SONS INC. (AGENT)
(43-142) 200	WATER STREET
□A. N	NEW YORK UNIVERSITY (OWNER)
□B. N	NEW YORK UNIVERSITY REAL ESTATE CORPORATION
(	OWNER)
□C. 1	27 JOHN STREET REALTY LLC (OWNER)
☐ D. R	ROCKROSE DEVELOPMENT CORP. (OWNER)
(43-143) 3 W	VEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
□A. E	EL-KAM REALTY CO. (OWNER)
(43-144) 50 T	WEST STREET
Па с	CAPMARK FINANCE, INC. (OWNER)

AMENDEL	) PARA	GRAPH ADDING DEFENDANTS (March, 2008)
<u></u> (43	8-145) 9	0 WEST STREET (WEST STREET BUILDING)
	□A.	FGP 90 WEST STREET, INC. (OWNER)
	<u></u> В.	KIBEL COMPANIES (OWNER)
		DEFENDANTS ADDED (March, 2008)
	□C.	B.C.R.E. 90 WEST STREET, LLC (OWNER)
AMEN	DED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
<u></u> (43	3-146) 1	40 WEST STREET (VERIZON BUILDING)
	<u> </u>	VERIZON NEW YORK, INC. (OWNER)
	⊟В.	-VERIZON PROPERTIES, INC. (OWNER) Removed (March,
		2008)
	ĿĿ.	VERIZON COMMUNICATIONS, INC. (OWNER) Removed
	□D.	(March, 2008) HILLMAN ENVIRONMENTAL GROUP, LLC.
		(OWNER'S AGENT/CONTRACTOR)
	DEFEN	NDANTS ADDED (March, 2008)
<b></b> Е.	ABAT	EMENT PROFESSIONALS (CONTRACTOR)
EF.	ABSC	OPE ENVIRONMENTAL, INC. (CONTRACTOR)
□G.	APPL	ED ENVIRONMENTAL, INC. (CONTRACTOR)
<u></u> Н.	BRIST	TOL ENVIRONMENTAL, INC. (CONTRACTOR)
$\Box$ I.	CATA	MOUNT ENVIRONMENTAL, INC. (CONTRACTOR)
	J.	CLAYTON ENVIRONMENTAL CONSULTANTS
		(CONTRACTOR)

	<u></u> K.	COMPREHENSIVE ENVIRONMENTAL SERVICES CO. (CONTRACTOR)
□L.	CONT	AMINANT CONTROL, INC. (CONTRACTOR)
	<u></u> M.	COVINO ENVIRONMENTAL ASSOCIATES, INC. (CONTRACTOR)
□N.	CRITE	ERION LABORATORIES, INC. (CONTRACTOR)
	□o.	DARLING ASBESTOS DISPOSAL COMPANY, INC. (CONTRACTOR)
	<u></u> P.	DIVERSIFIED ENVIRONMENTAL CORPORATION (CONTRACTOR)
□Q.	DYNA	SERV INDUSTRIES, INC. (CONTRACTOR)
	□R.	ENVIRONMENTAL PRODUCTS AND SERVICES, INC. (CONTRACTOR)
	□S.	ENVIRONMENTAL SERVICES AND TECHNOLOGIES, INC. $(CONTRACTOR)$
□T.	ENVIE	RONMENTAL TESTING, INC. (CONTRACTOR)
∐U.	ENVII	ROSERVE, INC. (CONTRACTOR)
	□V.	HYGIENETICS ENVIRONMENTAL COMPANY, INC. (CONTRACTOR)
□W.	LVI E	NVIRONMENTAL SERVICES, INC. (CONTRACTOR)
□X.	LVI SI	ERVICES, INC. (CONTRACTOR)
<u></u> Y.	MARC	COR REMEDIATION, INC. (CONTRACTOR)
<u></u> Z.	MILRO	O ASSOCIATES, INC. (CONTRACTOR)
□АА.	NORW	VICH ASSOCIATES, INC. (CONTRACTOR)
∏АВ.	PAR E	ENVIRONMENTAL CORPORATION (CONTRACTOR)
□AC.	PINNA	ACLE ENVIRONMENTAL CORPORATION

## (CONTRACTOR)

☐ AD. POTOMAC ABATEMENT, INC. (CONTRACTOR)				
☐AE. ROYAL ENVIRONMENTAL, INC. (CONTRACTOR)				
☐AF. SENCAM, INC. (CONTRACTOR)				
☐ AG. SPECIALTY SERVICE CONTRACTING, INC. (CONTRACTOR)				
☐AH. SYSKA AND HENNESSY (CONTRACTOR)				
☐AI. TELLABS OPERATIONS, INC. (CONTRACTOR)				
☐ AJ. TISHMAN INTERIORS CORPORATION (CONTRACTOR)				
☐AK. WILLIAM F. COLLINS, ARCHITECT (CONTRACTOR)				
(43-147) 30 WEST BROADWAY				
☐A. THE CITY UNIVERSITY OF NEW YORK (OWNER)				
☐B. THE CITY OF NEW YORK (OWNER)				
(43-148) 100 WILLIAM STREET				
☐A. WU/LIGHTHOUSE (OWNER)				
☐B. LIGHTHOUSE REAL ESTATE, LLC (AGENT)				
(43-149) 123 WILLIAM STREET				
☐A. WILLIAM & JOHN REALTY, LLC (OWNER)				
☐B. AM PROPERTY HOLDING (AGENT)				
(43-150) 40 WORTH				

	A. LI	TTLE 40 WORTH ASSOCIATES, LLC (AGENT)
		B. NEWMAN AND AMP COMPANY REAL ESTATE
(AGENT)		
(43-151) 1	25 WC	RTH
		A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-15)	2) 200	LIBERTY STREET (ONE WORLD FINANCIAL CENTER)
	A. B	ATTERY PARK CITY AUTHORITY (OWNER)
	B. Bl	ROOKFIELD PROPERTIES CORPORATION (OWNER)
	C. Bl	ROOKFIELD FINANCIAL PROPERTIES, LP (OWNER)
	D. Bl	ROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
	E. Bl	ROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)
		moved (March, 2008)
	F. BI	ROOKFIELD PARTNERS, LP (OWNER)
	G. W	FP TOWER A CO. (OWNER)
	H. W	FP TOWER A CO. L.P. (OWNER)
	I W	FP TOWER A. CO. G.P. CORP. (OWNER)
	J. TU	JCKER ANTHONY, INC. (AGENT)
	K. BI	ACKMON-MOORING-STEAMATIC CATASTOPHE,
	IN	C. d/b/a BMS CAT (CONTRACTOR/AGENT)
[] (43-15)	3) 225	LIBERTY STREET (TWO WORLD FINANCIAL CENTER)
	A. Ba	ATTERY PARK CITY AUTHORITY (OWNER)

□B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD PARTNERS, L.P. (OWNER)
<b>□</b> Ð	BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER)
	Removed (March, 2008)
∐E.	BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
∐G.	MERRILL LYNCH & CO, INC. (OWNER)
☐H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
□ I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
<b>□</b> J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
<u></u> K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
☐ M.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
□N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
<b>□</b> P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
□Q.	NOMURA HOLDING AMERICA, INC. (OWNER)
□R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
□S.	WFP TOWER B HOLDING CO., LP (OWNER)
□T.	WFP TOWER B CO., G.P. CORP. (OWNER)
∐U.	WFP TOWER B CO. L.P. (OWNER)
□V.	TOSCORP. INC. (OWNER)
$\square$ w	HILLMAN ENVIRONMENTAL GROUP, LLC.

## (AGENT/CONTRACTOR)

	□x.	ANN TAYLOR STORES CORPORATION (OWNER)			
(43-154) 200 VESEY STREET (THREE WORLD FINANCIAL CENTER)					
[	A.	BFP TOWER C CO. LLC. (OWNER)			
[	B.	BFP TOWER C MM LLC. (OWNER)			
[	□C.	WFP RETAIL CO. L.P. (OWNER)			
[	□D.	WFP RETAIL CO. G.P. CORP. (OWNER)			
	E.	AMERICAN EXPRESS COMPANY (OWNER)			
Anneanced	F.	AMERICAN EXPRESS BANK , LTD (OWNER)			
	□G.	AMERICAN EXPRESS TRAVEL RELATED SERVICES			
		COMPANY, INC. (OWNER)			
[	]H.	LEHMAN BROTHERS, INC. (OWNER)			
[	ΞI.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)			
[	<b></b> J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)			
[	□K.	TRAMMELL CROW COMPANY (AGENT)			
	<u>]</u> L.	BFP TOWER C CO. LLC (OWNER) Removed (March, 2008)			
[	M.	MCCLIER CORPORATION (AGENT)			
	□N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)			
[	_O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,			
		INC. d/b/a BMS CAT (AGENT/CONTRACTOR)			
(43-155) 250 VESEY STREET (FOUR WORLD FINANCIAL CENTER)					
	A.	BATTERY PARK CITY AUTHORITY (OWNER)			
ſ	¬в.	BROOKFIELD PROPERTIES CORPORATION (OWNER)			

	$\Box$ C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)			
	$\Box$ D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)			
	ΞE.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)			
		Removed (March, 2008)			
	$\Box$ F.	BROOKFIELD PARTNERS, LP (OWNER)			
	∐G.	WFP TOWER D CO. L.P. (OWNER)			
	<u>П</u> н.	H.WFP TOWER D CO., G.P. CORP (OWNER).			
		WFP TOWER D HOLDING I G.P. CORP. (OWNER)			
	□J.	WFP TOWER D HOLDING CO. I L.P. (OWNER)			
	<u> </u>	WFP TOWER D HOLDING CO. II L.P. (OWNER)			
	$\Box$ L.	MERRILL LYNCH & CO, INC. (OWNER)			
	□м.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)			
	□N.	GPS ENVIRONMENTAL CONSULTANTS, INC.			
	L_J* ''	(CONTRACTOR/AGENT)			
	□O.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.			
		(CONTRACTOR/AGENT)			
	<u></u> P.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,			
		INC. d/b/a BMS CAT (CONTRACTOR/AGENT)			
	□Q.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)			
	$\square$ R.	STRUCTURE TONE GLOBAL SERVICES, INC			
	—	(CONTRACTOR/AGENT)			
	□s.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR/AGENT)			
	□T.	ALAN KASMAN DBA KASCO (CONTRACTOR/AGENT)			
	□U.	KASCO RESTORATION SERVICES CO.			
		(CONTRACTOR/AGENT)			
(43-156) ZEN RESTAURANT					
(	<i></i>				
		CITY OF NEW YORK (OWNER)			

- 14. At all times herein mentioned, the Defendant was a corporation doing business in the State of New York.
- 15. At all times herein mentioned, the Defendant was a domestic corporation duly existing under and by virtue of the laws of the State of New York.
- 16. That at all times herein mentioned, the Defendant was a foreign corporation duly authorized to conduct business in the State of New York.
- 17. That at all times herein mentioned, the Defendant, was a foreign corporation conducting business in the State of New York.
- 18. That at all times herein mentioned, the Defendant, committed a tortious act within the State of New York, causing injury to a person within the State of New York, and said Defendant, expects or should reasonably expect the act to have consequences in the State of New York.
- 19. That at all times herein mentioned, the Defendant, was a non-domiciliary of the State of New York, and has transacted business within the State of New York.
- 20. That at all times herein mentioned, the Defendant, was a non-domiciliary of the State of New York and has committed a tortious act without the State of New York, causing injury to a person within the State of New York and said Defendant solicited business or engaged in any other persistent course of conduct, or derived a substantial revenue from goods used or services rendered in the State of New York.
- 21. That at all times herein mentioned, the Defendant, was a non-domiciliary of the State of New York, and has committed a tortious act within the State of New York, causing injury to a person within the State of New York, and said Defendant,

- expects or should reasonably expect the act to have consequences in the State of New York.
- 22. That at all times herein mentioned, the Defendant, advertised and/or caused to be advertised in newspapers and/or other sources readily available to the general public, in the State of New York, announcements and/or advertisements inviting and inducing the general public to visit and be on and about the Defendant's premises or place of business as aforementioned.
- 23. That at all times herein mentioned, the Defendant, was a Limited Liability Corporation doing business in the State of New York.
- 24. That at all times herein mentioned, the Defendant, was a participant in a Joint Venture doing business in the State of New York.
- 25. That at all times herein mentioned, the Defendant, was a Condominium Association doing business in the State of New York.
- 26. That at all times herein mentioned, the Defendant, was a Board of Directors of a Condominium Association doing business in the State of New York.
- 27. That at all times herein mentioned, the Defendant, was a Limited Liability Partnership doing business in the State of New York.
- 28. That at all times herein mentioned, the Defendant, was a partnership conducting business in the State of New York.
- 29. That at all times herein mentioned, the Defendant, was a municipal corporation.
- 30. That at all times herein mentioned, the Defendant, was a public benefit corporation.
- 31. That at all times herein mentioned, the Defendant, was a public authority organized under the laws of the State of New York.

- 32. That at all times herein mentioned, the Defendant, was conducting business in the State of New York.
- 33. That at all times herein mentioned, the Defendant, was conducting business in the State of New York and subject to its laws and the laws of any agency and or subdivision of the government.

V.

## AS AND FOR A FIRST CAUSE OF ACTION PURSUANT TO LABOR LAW SECTION 200

- 34. At all relevant times, Defendant was the owner, and or deemed to be acting in such capacity, of certain premises and buildings located in lower Manhattan at the "locations."
- 35. At all relevant times, the Defendant was the agent of the owner, and or deemed to be acting in such a capacity, said owner who owned certain premises and buildings located in lower Manhattan at the "locations,"
- 36. At all relevant times, the Defendant was the contractor of the owner, and or deemed to be acting in such a capacity, said owner who owned certain premises and buildings located in lower Manhattan at the "locations."
- 37. At all relevant times, the Defendant was the agent of the contractor of the owner, and or deemed to be acting in such a capacity, said owner who owned certain premises and buildings located in lower Manhattan at the "locations."
- 38. At all relevant times, Defendants leased certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."

- 39. At all relevant times, Defendants operated certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 40. At all relevant times, Defendants, their servants, agents and/or employees, maintained certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 41. At all relevant times, Defendants, their servants, agents and/or employees, managed certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 42. At all relevant times, Defendants, their servants, agents and/or employees, controlled certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 43. At all relevant times, it was the duty of the Defendants, their servants, agents and/or employees, to operate certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," in reasonably safe and suitable condition, and repair.
- 44. At all relevant times, it was the duty of the Defendants, their servants, agents and/or employees, to maintain certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," in reasonably safe and suitable condition, and repair.
- 45. At all relevant times, it was the duty of the Defendants, their servants, agents and/or employees, to manage certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," in reasonably safe and suitable condition, and repair.

- 46. At all relevant times, it was the duty of the Defendants, their servants, agents and/or employees, to control certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," in reasonably safe and suitable condition, and repair.
- 47. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, commenced certain operations, labor and services, such as clean-up, cleaning, debris removal, construction, demolition, excavation, and/or repair, (hereinafter referred to as the "Work"), at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 48. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, entered into an agreement, contract or subcontract relative to the "Work," to be performed at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 49. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, entered into an agreement, contract or subcontract with Plaintiff's employer relative to the "Work," to be performed at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 50. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, entered into an agreement, contract or subcontract with other entities that retained Plaintiff's employer relative

- to the "Work," to be performed at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 51. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, entered into an agreement, contract or subcontract with Plaintiff's employer to supervise Plaintiff's employer relative to the "Work," to be performed at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 52. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, entered into an agreement, contract or subcontract with other entities to supervise Plaintiff's employer relative to the "Work," to be performed at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 53. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, entered into an agreement, contract or subcontract with other entities to supervise said entities relative to the "Work," to be performed at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 54. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, obtained a permit to perform the "Work" at certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 55. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, performed the "Work" at

- the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 56. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, directed the work site, the "Work" and/or the apparatus provided and utilized in connection with the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 57. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, maintained the work site, the "Work" and/or the apparatus provided and utilized in connection with the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 58. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, supervised the work site, the "Work" and/or the apparatus provided and utilized in connection with the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 59. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, managed the work site, the "Work" and/or the apparatus provided and utilized in connection with the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."

- 60. On or about and/or following September 11, 2001, Defendants, their servants, agents, lessees, permittees, contractors and/or employees, controlled the work site, the "Work" and/or the apparatus provided and utilized in connection with the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 61. At all relevant times, it was the duty of Defendant, their servants, agents, lessees, permittees, contractors and/or employees, to maintain and/or supervise and/or manage and/or control the work site, the "Work" and/or the apparatus provided and utilized in connection with the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," in reasonably safe and suitable condition and repair.
- 62. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, monitored the air quality at the said work site, and ignored the findings indicative of toxic contamination and/or improperly interpreted said findings in connection with the "Work" on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 63. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, improperly monitored the air quality at the said work site in connection with the "Work" on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 64. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to monitor the air quality at

- the said work site in connection with the "Work" on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 65. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to obtain air quality monitoring independent of any monitoring by any City, State, or Federal agency at the said work site in connection with the "Work" on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 66. At all relevant times, it was the duty of Defendant, their servants, agents, lessees, permittees, contractors and/or employees, to properly monitor the air quality at the work site, at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," in reasonably safe and suitable manner, utilizing appropriate equipment for such and to maintain such in proper working and calibrated condition.
- 67. At all relevant times, it was the duty of Defendant, their servants, agents, lessees, permittees, contractors and/or employees, to properly obtain air quality monitoring independent of any monitoring by any City, State, or Federal Agency at the work site, at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," in reasonably safe and suitable manner, utilizing appropriate equipment for such and to maintain such in proper working and calibrated condition.
- 68. At all relevant times, in accordance with the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, it was the duty of the defendant, its servants, agents, lessees, permittees, contractors and/or

- employees, to provide for the safety, protection and well-being of persons lawfully working and performing the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 69. At all relevant times, in accordance with the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, it was the duty of Defendant, its servants, agents, lessees, permittees, contractors and/or employees, to provide a reasonably safe place to work for persons lawfully performing the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 70. At all relevant times, in accordance with the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, it was the duty of Defendant, its servants, agents, lessees, permittees, contractors and/or employees, to provide a reasonably safe place to work for persons lawfully performing the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations" and to prevent Plaintiff from inhaling, ingesting, coming into contact with and/or absorb said toxins, contaminants and other harmful airborne products and/or contaminants at said "locations."
- 71. At all relevant times, in accordance with the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, it was the duty of Defendants, their servants, agents, lessees, permittees, contractors and/or employees, to provide, furnish and/or ensure the use of safe, suitable and adequate equipment, safety devices and/or apparatus for persons lawfully performing the

- "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 72. At all relevant times, in accordance with the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, it was the duty of Defendants, their servants, agents, lessees, permittees, contractors and/or employees, to provide, furnish and/or ensure the use of safe, suitable and adequate equipment, safety devices and/or apparatus including appropriate respirators and safety clothing for persons lawfully performing the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 73. On or about and/or following September 11, 2001, and or as specified in the Plaintiff-Specific Complaint by Adoption, the Plaintiff was lawfully present at certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 74. On or about and/or following September 11, 2001, and or as specified in the Plaintiff-Specific Complaint by Adoption, the Plaintiff participated in the clean-up, construction, demolition, excavation, and/or repair operation efforts at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations" in the course and discharge of his/her employment duties.
- 75. On or about and/or following September 11, 2001, and/or as specified in the Plaintiff-Specific Complaint by Adoption, Plaintiff was exposed to toxins, contaminants and other harmful airborne products at the buildings and/or place of business known as and/or located at the "locations" during the clean-up, construction, demolition, excavation, and/or repair operations.

- 76. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, performed the "Work" in a negligent and careless manner, causing injury to the Plaintiff.
- 77. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, utilized apparatus provided in connection with the "Work" in a negligent and careless manner causing injury to the Plaintiff.
- 78. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to provide the Plaintiff with the proper equipment in order to protect him/her from the effects of toxic smoke, dust and other harmful products and/or other airborne contaminants present at the said work site on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 79. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to provide the Plaintiff with the proper equipment including appropriate respirators and safety clothing in order to protect him/her from the effects of toxic smoke, dust and other harmful products and/or other airborne contaminants present at the said work site on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 80. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to provide the Plaintiff with the proper fitting equipment in order to protect him/her from the effects of toxic

- smoke, dust and other harmful products and/or other airborne contaminants present at the said work site on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 81. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to properly fit test and continue to fit test any equipment which may have been provided to Plaintiff in order to protect him/her from the effects of toxic smoke, dust and other harmful products and/or other airborne contaminants present at the said work site on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 82. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to monitor the Plaintiff to ensure the use and/or proper use of equipment in order to protect him/her from the effects of toxic smoke, dust and other harmful products and/or other airborne contaminants present at the said work site on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 83. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to monitor the Plaintiff to ensure the use and/or proper use of equipment including appropriate respirators and safety clothing in order to protect him/her from the effects of toxic smoke, dust and other harmful products and/or other airborne contaminants present at the said work site on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."

- 84. On or about and/or following September 11, 2001, Defendants, their servants, agents, permittees, contractors and/or employees, failed to properly monitor the air quality at the said work site on the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 85. On or about and/or following September 11, 2001, there existed dangerous, defective, hazardous, unguarded, unsupervised, unprotected, uncontained, and unsafe toxic conditions at the said work site at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 86. At all relevant times, Defendants, their servants, agents, permittees, contractors and/or employees, failed to maintain the said work site, the "Work" and/or the apparatus provided and utilized in connection with the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations" in reasonably safe and suitable condition and repair.
- 87. The Defendants negligently collected information necessary for the enforcement of health and safety laws, rules and regulations at the "locations." The Defendants were responsible to inspect and /or negligently inspected their work and the work site "locations" to determine safety conditions and enforce compliance with providing personal protective equipment.
- 88. The Defendants accepted responsibility for, and had a non-delegable legal duty to enforce and comply with all applicable Occupational Safety and Health Administration (OSHA) standards and the New York State Labor Law.
- 89. The Defendants were responsible for the safety and health of all workers and/or occupants lawfully present at the "locations."

- 90. The Defendants owed a legal, non-delegable duty to comply with all federal, state and local, laws, statues, standards, regulations, codes, and the ensure that workers were provided with a safe and healthy work environment.
- 91. The Defendants were required to comply fully with OSHA's Respiratory protection Standard, 29 CFR 1910.134 and 29 CFR 1926.103, and OSHA standards as would any employer who was performing work in an emergency or non-emergency situation.
- 92. At all relevant times, Defendants, their servants, agents, permittees, contractors and/or employees, were required to comply with and failed to comply with and violated those statutes, codes, ordinances, rules and regulations, in such cases made and provided, the New York Code of Rules and Regulations, 12 NYCRR 23, inclusive of Sections 23-1.7(g), 23-1.8(b), and 12 NYCRR 12 inclusive of Sections 12-1.4(a)(b), 12-1.5(a)(b)(c), 12-1.6(a)(b), 12-1.9(a)(b)(d), 12-1.10(a)(b), and 12-3.1 as otherwise not set forth herein to be more specifically set forth at a later date.
- 93. At all times during the "work" and debris removal, compliance with applicable labor, health, safety and environmental laws and regulations, including, but not limited to, New York State Labor Law §200 and OSHA 29 CFR 1910.132, OSHA 29 CFR 1962 and 12 NYCRR 23 et seq., 12 NYCRR 12 et seq., was not discretionary, but mandatory.
- 94. The Defendants violated 12 NYCRR 23-1.5(a) in that: all places where workers or persons are suffered or permitted to perform work of any kind in construction, demolition or excavation operations shall be so constructed, equipped, arranged, operated and conducted as to provide reasonable and adequate protection for the

lives, health and safety of such persons as well as of persons lawfully frequenting the area of such activity. To this end, all the Contractors, employers, owners, contractors and their agents and other persons are obligated by law to provide safe working conditions, personal protective equipment and safe places to work for persons employed in construction, demolition or excavation operations and to protect persons lawfully frequenting the areas of such activity and shall provide or cause to be provided the working conditions, safety devices, types of construction, methods of demolition and of excavation and the materials, means, methods and procedures required by this part. No employer shall suffer or permit an employee to work under working conditions which are not in compliance with the provisions of this Part or to perform any act prohibited by any provisions of this Part.

- 95. Furthermore, the defendants violated the requirements of 12 NYCRR 23-1.5(b) regarding the general requirements of competency, in that for the performance of work required by this Part (rule) to be done by or under the supervision of a designated person, an employer shall designate as such person only such an employee as a reasonable and prudent man experienced in construction, demolition or excavation work would consider competent to perform such work.
- 96. The Defendants violated 12 NYCRR 23-1.8 regarding personal protective equipment, particularly, subsection (b) regarding respirators as this subsection requires an employer to provide appropriate respiratory protection. Such respirator shall be approved for the type of operation for which it is to be used and for the particular air contaminant present. The Defendants also failed to ensure compliance

- at the worksite with applicable provisions of the Industrial Code, including §23-2.1(b).
- 97. At all relevant times, in violation of the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, Defendants, their servants, agents, permittees, contractors and/or employees, failed to provide for the safety, protection and well-being of persons lawfully performing the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," including the Plaintiff.
- 98. At all relevant times, in violation of the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, Defendants, their servants, agents, permittees, contractors and/or employees failed to provide a reasonably safe place to work for persons lawfully performing cleanup, construction, demolition, excavation, and/or repair operations in performance of the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," including the Plaintiff.
- 99. At all relevant times, in violation of the Labor Law of the State of New York and other applicable city, state and federal statutes, law, rules and regulations, Defendants, their servants, agents, permittees, contractors and/or employees, failed to provide, furnish and/or ensure the use of safe, suitable and adequate equipment, protective devices and/or apparatus for persons lawfully performing clean-up, construction, demolition, excavation, and/or repair operations in performance of the "Work" at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations," including the Plaintiff.

- 100. The Defendants had obligations under Section 200 of the Labor Law inclusive of their status or knowledge that:
  - a. they were the owners, contractors, general contractors or their agents, and or deemed in such capacity, for the operations at the "locations;" and/or
  - b. they had actual or constructive notice of the dangerous condition of the site, as set forth in this Complaint;
- 101. The Defendants violated their duty under Section 200 of the Labor Law by failing to provide a reasonably safe place to work for persons lawfully performing the work at the "locations." Among other things, the Defendants failed to ensure:
  - a) that the Plaintiffs were provided adequate personal protective equipment, including but not limited to: protective clothing, masks, respirators, and goggles;
  - b) that the Plaintiffs were provided other necessary work equipment, safety devices, and/or apparatus, as well as cleaning supplies and decontamination equipment;
  - adequate workplace safety rules-including rules requiring the use of personal protective equipment -were issued, enforced, and complied with;
  - d) adequate monitoring air quality at the "locations" before, during and after the commencement of the Plaintiff's work at the site was performed;
  - e) that the Plaintiffs were notified of the dangerous substances in the air, dust, and on the surfaces at the "locations";

- that atmospheric contamination was minimized or avoided;
- that effective engineering controls were implemented at the "locations"
- h) that the conditions at the "locations" and/or the Plaintiffs' particular work areas therein were subject to appropriate safety surveillance and/or inspection.
- 102. As a result of the Defendants' violation of Section 200 of the Labor Law, the Plaintiffs were exposed to dangerous substances and suffered injuries, as set forth in this Complaint.
- 103. Defendants knew or should have known that the Plaintiffs' exposure to dangerous substances, would detrimentally affect the safety and/or health of Plaintiffs, as adequately monitored.
- 104. At all times relevant, Plaintiff performed services and was involved in the clean-up, construction, demolition, excavation, and/or repair operations, including clean-up and removal of toxins at the referenced "locations" herein.
- 105. On and after certain dates, commencing with September 11, 2001, and/or as specified within the Plaintiff-Specific Complaint by Adoption, Plaintiff worked at the buildings and/or place of business known as and/or located at the "locations."
- 106. Plaintiff worked on or about and/or after September 11, 2001, and/or as specified within the Plaintiff-Specific Complaint by Adoption, on multiple days, through such date as specified within the Plaintiff-Specific Complaint by Adoption, or such dates as it may be determined that such activities ceased.
- 107. Plaintiff breathed in, ingested, came into contact with and/or absorbed said toxins, contaminants and other harmful airborne products during the entire time he/she

- performed clean-up, construction, demolition, excavation, and/or repair operations and worked at the aforementioned "locations," thus sustaining injury during the entire period of his/her employment activities at said locations.
- 108. Plaintiff, due to a manifestation of symptoms, on such dates as may be specified in the Plaintiff-Specific Complaint by Adoption, and subsequently, received medical diagnostic testing, resulting in findings and/or a diagnosis of such injuries as specified in the Plaintiff-Specific Complaint by Adoption and/or as such may in the future develop.
- 109. Plaintiff worked at the aforementioned "locations," for the approximate following periods of time (all dates referenced refer to "beginning the week of..." unless otherwise specified) for employers as referenced): such as may be specified on the Plaintiff-Specific Complaint by Adoption.
- 110. Said exposures and the resulting injuries to the Plaintiff were caused by reason of the carelessness, negligence, wanton and willful disregard on the part of the Defendants, which was in no way contributed to by the Plaintiff.
- 111. By reason of the foregoing, the Plaintiff was, at all relevant times, exposed to toxins, contaminants and harmful products and/or other harmful airborne products such as fiberglass, glass, silica, asbestos, lead, benzene, organic matter, and other hazardous chemicals, substances and elements at the certain premises and buildings, or a portion thereof, located in lower Manhattan at the "locations."
- 112. In consequence of the afore-described exposures to toxins, contaminants, and harmful products and/or their harmful airborne products at the certain premises and

- buildings, or a portion thereof, located in lower Manhattan at the "locations," the Plaintiff sustained physical and other injuries.
- 113. In consequence of said exposures as aforementioned, the Plaintiff was seriously and permanently injured.
- 114. This action falls within one or more of the exceptions set forth in CPLR §1602.
- 115. Pursuant to CPLR Section 1602(2)(iv), Defendants are jointly and severally liable for all of Plaintiff's damages, including but not limited to Plaintiff's non-economic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact that Defendants owed the Plaintiff a non-delegable duty of care.
- 116. Pursuant to CPLR Section 1602(7), Defendants are jointly and severally liable for all of Plaintiff's damages, including but not limited to Plaintiff's non-economic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact that Defendants acted with reckless disregard for the safety of others.
- 117. Pursuant to CPLR Section 1602(2)(iv), the Defendants are jointly and severally liable for all of Plaintiff's damages, including but not limited to Plaintiff's noneconomic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact that said Defendants are vicariously liable for the negligent acts and omissions of each other and/or others who caused or contributed to the Plaintiff's damages.
- 118. Pursuant to CPLR Section 1602(11), Defendants are jointly and severally liable for all of Plaintiff's damages, including but not limited to Plaintiff's non-economic loss, irrespective of the provisions of the CPLR Section 1601, by reason of the fact

- that Defendants acted knowingly or intentionally, and in concert, to cause the acts or failures which are a proximate cause of Plaintiff's injuries.
- 119. Pursuant to CPLR Section 1602(8), Defendants are jointly and severally liable for all of Plaintiff's damages, including but not limited to Plaintiff's non-economic loss, irrespective of the provisions of CPLR Section 1601, by reason of the fact that Defendants should here be held liable pursuant to Article 10 of the Labor Law.
- 120. That, where applicable, and with respect to entities which are Municipalities or Public Authorities, or as otherwise alleged in a Plaintiff-Specific Complaint by Adoption, a Notice of Claim has been filed.
- 121. That, where applicable, and with respect to entities which are Municipalities or Public Authorities, or as otherwise alleged in a Plaintiff-Specific Complaint by Adoption, an application has been made to the Court with respect to the filing of a Notice of Claim, the specifics of which are enunciated in the Plaintiff-Specific Complaint by Adoption.
- 122. That said Notice of Claim, was in writing, sworn to by the Plaintiff containing the name and post office address of the Plaintiff and Plaintiff's attorney, the nature of the claim, the time, when, the place where and the manner by which the claim arose, the items of damage and the injuries claimed to have been sustained, and or as otherwise prescribed by statute, to be served upon the defendant, by delivering a copy thereof to the person designated by law as a person to whom such claims may be served.
- 123. That any municipal pre-suit oral examination of the Plaintiff, if requested in compliance with any applicable statute has been held, and/or will be held in

- accordance with same and/or in a timely fashion, if requested, pending disposition of the above referenced application.
- 124. That, where applicable, the requirements of GML § 50-e have been met.
- 125. That at least 30 days have elapsed since the service of the notice of claim and that adjustment or payment has been neglected or refused.
- 126. That the provision of GML 50-e have been complied with and 30 days have elapsed since the service of such notice and adjustment or payment thereon has been neglected or refused.
- 127. That the provisions of GML 50-e have been complied with and at least 30 days have elapsed since the claim was presented to the entity, and that said entity has neglected or refused to make adjustment or payment thereof.
- 128. That the notice of claim requirements pursuant to GML 50-e have been complied with and 30 days have elapsed since the notice of claim was served and the entity has neglected or refused to pay or adjust the matter.
- 129. That all conditions and requirements precedent to the commencement of this action have been complied with, and/or application has been made to this Court, for relief in lieu of same and/or regarding same.
- 130. Where applicable, that a notice of claim was served upon the entity, as specified in the Plaintiff Specific Complaint by Adoption within 90 days of the statutory date of accrual.
- 131. Where applicable, that a notice of claim was served upon the entity, as specified in the Plaintiff Specific Complaint by Adoption within 10 months of the statutory date of accrual.

- 132. That the action is being commenced within one year and ninety days of the date of accrual.
- 133. That the action is being commenced within one year and thirty days of the date of accrual.
- 134. That the action is being commenced within one year of the date of accrual.
- 135. That the action is being commenced within two years of the date of accrual.
- 136. That the action is being commenced within three years of the date of accrual.
- 137. The within claim, has been and is being commenced and this action has been started within one year and ninety days, after the happening of the event upon which the claim is based, and/or within one year and ninety days of the date of accrual, and/or within one year and ninety days of the injury diagnosis, and/or within the applicable period as per the applicable Statute for toxic exposure.
- 138. The within claim, has been and is being commenced and this action has been started within one year and thirty days, after the happening of the event upon which the claim is based, and/or within one year and thirty days of the date of accrual, and/or within one year and thirty days of the injury diagnosis, and/or within the applicable period as per the applicable Statute for toxic exposure.
- 139. The within claim, has been and is being commenced and this action has been started within one year, after the happening of the event upon which the claim is based, and/or within one year of the date of accrual, and/or within one year of the injury diagnosis, and/or within the applicable period as per the applicable Statute for toxic exposure.

- 140. That where applicable, and in the case of a death, the within claim and cause of action for wrongful death, has been and is being commenced and this action has been started within two years of the date of such death.
- 141. The within claim, has been and is being commenced and this action has been started within the applicable period, as specified within the Plaintiff Specific Complaint by Adoption, after the happening of the event upon which the claim is based, and/or within the applicable period from date of accrual, and/or within the applicable period, as specified within the Plaintiff Specific Complaint by Adoption, and as per the applicable Statute for toxic exposure.
- 142. By reason of the foregoing, the Plaintiff sustained severe and permanent personal injury and/or disability and will be permanently caused to suffer pain, suffering, inconvenience and other effects of such injuries which included conscious pain and suffering and/or which may result in the wrongful death of the Plaintiff including the fear of same, all without any negligence on the part of the plaintiff in contribution thereof. In addition, the Plaintiff incurred and in the future will necessarily incur further hospital and/or medical expenses in an effort to be cured of said injuries; and the plaintiff has suffered and will necessarily suffer additional loss of time and earnings from employment.
- 143. By reason of the foregoing, the Plaintiff claims damages in the sum of TWENTY MILLION DOLLARS (\$20,000,000.00), and or as determined by a Jury or this Court, together with costs and disbursements and interest from the "date of accident" until collection of judgment, or as otherwise ordered.

VI.

# AS AND FOR A SECOND CAUSE OF ACTION PURSUANT TO LABOR LAW SECTION 241(6)

- 144. Plaintiffs repeat, reiterate, and re-allege each and every allegation contained in the First Cause of Action, with the same force and effect as if fully set forth at length herein.
- 145. The Defendants, at all relevant times, had a non-delegable duty under Labor Law §241(6) of the State of New York, to ensure that all areas in which construction, excavation or demolition work was being performed were so constructed, shored, equipped, guarded, arranged, operated and conducted as to provide reasonable and adequate protection and safety to the persons employed therein or lawfully frequenting such places.
- 146. The Defendants violated their obligations under Section 241(6) of the Labor Law by failing to ensure that persons frequenting the premises or performing the work at the "locations," were provided with a worksite that was so constructed, shored, equipped, guarded, arranged, operated and conducted as to provide reasonable and adequate protection and safety to such persons. As a result, the Plaintiff was exposed to toxins, contaminants and other harmful products and was injured.
- 147. By reason of the foregoing, the Plaintiff claims damaged in the sum of TWENTY MILLION DOLLARS (\$20,000,000.00), and or as determined by a Jury or this Court, together with costs and disbursements and interest from the "date of accident" until collection of judgment, or as otherwise ordered.

# VII.

## AS AND FOR A THIRD CAUSE OF ACTION BASED UPON COMMON LAW NEGLIGENCE

- 148. Plaintiffs repeat, reiterate and re-allege each and every allegation contained in the First and Second Causes of Action, with the same force and effect as if fully set forth at length herein.
- 149. The aforesaid exposure and the resulting injuries sustained by the Plaintiff were caused by the negligence, gross negligence, and recklessness of the Defendants herein, without the Plaintiff contributing thereto.
- 150. By reason of the foregoing, the Plaintiff claims damages in the sum of TWENTY MILLION DOLLARS (\$20,000,000.00), and or as determined by a Jury or this Court, together with costs and disbursements and interest from the "date of accident" until collection of judgment, or as otherwise ordered.

### VIII.

# AS AND FOR A FOURTH CAUSE OF ACTION, ON BEHALF OF DERIVATIVE PLAINTIFF, THE SPOUSE OF THE INJURED PLAINTIFF, HEREIN, WHEREIN HE/SHE SUSTAINED DAMAGES AS A RESULT OF INJURIES SUSTAINED BY INJURED PLAINTIFF DUE TO DEFENDANTS NEGLIGENCE AND STATUTORY VIOLATIONS AND AS OTHERWISE AFOREMENTIONED

- 151. Derivative Plaintiff, repeat, reiterate and re-allege such and every allegation contained in the First, Second and Third Causes of Action, with the same force and effect as it fully set forth at length herein.
- 152. At all of the times herein mentioned, Derivative Plaintiff was the lawful wedded

- wife/husband of Plaintiff in the first and second causes of action, and as such was entitled to his/her services, society, support, consortium, companionship, love, attention, and affection.
- 153. As a result of all of the foregoing, Derivative Plaintiff has been deprived of the consortium, companionship, love, attention, and affection of his/her wife/husband, Plaintiff in the first and second causes of action, without any negligence by the plaintiff or the derivative plaintiff.
- 154. As a result of all of the foregoing, Derivative Plaintiff has been deprived of the social, familial and/or marital services, society, guidance, care, support, consortium, companionship, love, attention, affection, understanding, and obligations of his/her spouse, Plaintiff, in the first and second causes of action, without any negligence by the plaintiff or the derivative plaintiff.
- 155. By reason of the acts of defendant herein, their agents, servants, employees,
  Derivative Plaintiff necessarily paid or became obligated to pay certain expenses,
  and has suffered other economic losses, without any negligence by the plaintiff or
  the derivative plaintiff.
- 156. As a result of the aforementioned acts of the defendant, Derivative Plaintiff, has been damaged in sum of TEN MILLION DOLLARS (\$10,000,000.00) and or as determined by a Jury or this Court, together with costs and disbursements and interest from the "date of accident" until collection of judgment, or as otherwise ordered.

<u>IX.</u>

# AS AND FOR A FIFTH CAUSE OF ACTION FOR WRONGFUL DEATH

- 157. Representative Plaintiff, repeat, reiterate and re-allege each and every allegation contained in the First, Second, Third and Fourth Causes of Action, with the same force and effect as if fully set forth at length, herein.
- 158. That solely as a result of the acts of the defendant in violation of the Statutes asserted, the Plaintiff decedent, was caused to die on: see Plaintiff-Specific Complaint by Adoption.
- 159. That solely as a result of the negligence of the defendants, and their carelessness and recklessness, the Plaintiff decedent, was caused to die on: see specification within Plaintiff-Specific Complaint by Adoption.
- 160. The wrongful death of Plaintiff decedent was occasioned by reason of the aforementioned acts and negligence and violation of statutes, of and/or by defendants herein, their agents, servants, employees, said death occurring on the following date: See Plaintiff-Specific Complaint by Adoption, and said wrongful death was in no way contributed to by Plaintiff's decedent or Derivative Plaintiff, if any.
- 161. In addition, prior to death, Decedents experienced terror, fear or impending death, illness, physical, and emotional pain and suffering as a result of the injuries suffered due to Defendants' negligence, gross negligence, strict liability, acts, omissions, and recklessness.
- 162. That Representative Plaintiff was appointed, by the issuance of Letters of Administration, as Administrator of the Goods, Chattels, and Credits of Plaintiff decedent, by the Surrogate Court, State of New York, in the County of: See

- Plaintiff-Specific Complaint by Adoption. Said appointment was made on: See Plaintiff-Specific Complaint by Adoption.
- 163. That Representative Plaintiff was appointed, by the issuance of Letters Testamentary, as Executor of the Estate of Plaintiff Decedent, and Credits of Plaintiff decedent, by the Surrogate Court, State of New York, in the County of: See Plaintiff-Specific Complaint by Adoption. Said appointment was made on: See Plaintiff-Specific Complaint by Adoption.
- 164. That decedent left surviving his/her lawful distributees who have suffered pecuniary injury and other injury as a result of his death.
- 165. That decedent left surviving his lawful distributees, dependent and non-dependent, who have suffered loss of society, social, and familial obligations, and services and duties and other injury as a result of his/her death.
- 166. By reason of the foregoing, the Defendants are therefore liable to Plaintiff for the Decedent's surviving cause of action for terror, fear of impending death, illness, physical and emotional pain and suffering caused by the illness and injuries Decedent suffered.
- 167. As a result of the aforementioned acts of the defendant, Representative Plaintiff in the fourth cause of action, on behalf of the lawful distributees of Plaintiff Decedent, has been damaged in sum of TWENTY MILLION DOLLARS (\$20,000,000.00), and or as determined by a Jury or this Court, together with costs and disbursements and interest from the "date of accident" until collection of judgment, or as otherwise ordered.

X.

### PRAYER FOR RELIEF

WHEREFORE, the above-named Plaintiff demands judgment against the abovenamed Defendants in the amount of TWENTY MILLION DOLLARS (\$20,000,000.00), on the First Cause of Action; and in the amount of TWENTY MILLION DOLLARS (\$20,000,000.00) on the Second Cause of Action; and in the amount of TWENTY MILLION DOLLARS (\$20,000,000.00) on the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named Defendants in the amount of TEN MILLION DOLLARS (\$10,000,000.00) on the Fourth Cause of Action; and Representative Plaintiff demands judgment against the above named Defendants in the amount of TWENTY MILLION DOLLARS (\$20,000,000.00) on the Fifth Cause of Action, and or as determined by a Jury or this Court, and/or in a different amount if so alleged in an individual Check-Off Complaint, and as to all Demands for Relief, jointly and severally, for general damages, special damages, and for his/her attorneys' fees and costs expended herein and in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary damages, and for prejudgment interest where allowable by law and post judgment interest on the judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.

XI.

### JURY TRIAL DEMAND

Plaintiff demands that all issues of fact in this case be tried to a properly empanelled jury.

Dated: New York City, NY

March , 2008

Yours, etc.

Filed on behalf of the Plaintiffs Gregory J. Cannata, esq. (1835) Liaison In Re Lower Manhattan Disaster Site Litigation pursuant to Order Regulating Proceedings, June 4, 2007, Alvin K. Hellerstein, U.S.D.J.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
IN RE LOWER MANHATTAN DISASTER SITE LITIGATION	21 MC 102 (AKH)
(INSERT PLAINTIFF NAME HERE)	DOCKET NO.
Plaintiffs,	
	PROPOSED FIRST
	AMENDED
•	COMPLAINT BY ADOPTION (CHECK-
	OFF COMPLAINT)
	RELATED TO THE
•	FIRST AMENDED
	MASTER COMPLAINT (March , 2008)
- against -	(Walter, 2000)
<u> </u>	PLAINTIFF(S) DEMAND
	A TRIAL BY JURY
(SEE SECTION IV., PARTIES, WITHIN)	

This Pro-forma First Amended Complaint by Adoption (Check-off Complaint), (March \_\_\_\_\_, 2008) and the First Amended Master Complaint (March \_\_\_\_\_, 2008) which it adopts is being filed pursuant to CMO #5, March \_\_\_\_, 2008), and as preceded by the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO. All references herein to the Master Complaint and/or the Complaint by Adoption (Check-Off Complaint), shall be deemed to read First Amended Master Complaint and First Amended Complaint by Adoption (Check-Off Complaint), except when reference is made to same in the context of the original filing of the Master Complaint and the Complaint by Adoption (Check-Off Complaint) in conjunction with CMO #4.

#### INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint, or where applicable, any subsequently filed Amended Master Complaints, on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege: 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Checkoff Complaint. 2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I, Introduction. II. JURISDICTION 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II, Jurisdiction. 4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal Question Jurisdiction, specifically 4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or) 4A.-2. Federal Officers Jurisdiction, (or)

Case 1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 3 of 50 4A3. This Court has supplemental jurisdiction pursuant to 28 USC
§1367(a) based upon the New York Labor Law §200 and
§241(6), and common law negligence.
Other if an individual plaintiff is alleging a basis of jurisdiction not
stated above, plaintiffs should follow the procedure as outlined in the
CMO # 4 governing the filing of the Master Complaint and Check-off
Complaints.
5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured
and/or if deceased, hereinafter referred to as "Decedent Plaintiff"):
and the last four digits of his /her social security number are or the last four
digits of his/her federal identification number are
9. THE INJURED PLAINTIFF'S ADDRESS IS:

Case 1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 4 of 50 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):
(hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):
☐ 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"
on
by the Surrogate Court, County of, State of New York.
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed as Executor of the Estate of the "Injured Plaintiff" on, by the Surrogate Court, County of, State of New York.
☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative
Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")
☐ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS:
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative
Plaintiff" is deceased)

17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative")
Plaintiff' is deceased):
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator
of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on
by the Surrogate Court, County of, State of New York.
☐ 19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
Estate of the "Derivative Plaintiff" on, by the
Surrogate Court, County of, State of New York.
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
York residing at the aforementioned address.
21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
22. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
residing at the aforementioned address.
23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
at the aforementioned address.
26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
New York), and resides at the aforementioned address.

Case 1:08-cv-02926-AKH Document 3-3 Filed 04/01 27. Representative Derivative Plaintiff, as aforementioned, is	1/2008 Page 6 of 50 a resident of the State of New
York, residing at the aforementioned address.	
28. Representative Derivative Plaintiff, as aforementioned, is	an individual and a resident of
(if other than New York), and resi	des at the aforementioned
address.	
29. Representative Derivative Plaintiff, as aforementioned, by	rings this claim in his/her
representative capacity, as aforementioned, on behalf of the	ne Estate of the Derivative
Plaintiff.	
☐ 30. The Derivative Plaintiff and or the Representative Derivat	ive Plaintiff in his or her
representative capacity on behalf of the estate of the Dece	dent Derivative Plaintiff was
the:	
a. SPOUSE at all relevant times herein, was l	awfully married to Plaintiff,
and brings this derivative action for her/his	loss due to the injuries
sustained by her husband/his wife, Injured	Plaintiff.

Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the

- Case 1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 7 of 50 following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

Sample Chart

-CV-U2920-ANI	Document 3-3	FIIEU 04/0	1/2006 Page
PERCENT OF TOTAL HOURS WORKD	50	25	25
SHIFT WORKED	8AM-5PM	×	×
HOURS WORKED	20	10	10
ЈОВ АСТІVІТУ	DEMOLITION/DEBRIS REMOVAL	X	X
JOB	CLEANER	CLEANER	CLEANER
NAME OF EMPLOYER	ABC CORP.	ABC CORP.	XYZ Corp.
FLOOR(S)/ DATES OF AREAS EMPLOYMENT	10/1/01-6/1/02	11/1/01-11/15/01	12/15/01-12/16/01
FLOOR(S)/ AREAS	C.	~	basement
ADDRESS/ LOCATION	*500 Broadway	1600 Broadway	1600 Broadway
	31a	316	31c

40 Total Hours Worked:

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PERCENT OF TOTAL HOURS WORKED										
SHIFT WORKED										
HOURS WORKED										
JOB ACTIVITY										
JOB										
NAME OF EMPLOYER										
DATES OF EMPLOYMENT										
FLOOR(S)/ AREAS										
ADDRESS/ LOCATION										
	31a.	31b.	31c.	31d.	31e.	31f.	31g.	31h.	31i.	31j.

									. ago
PERCENT OF TOTAL HOURS WORKED									
SHIFT WORKED									
HOURS									
JOB ACTIVITY									
JOB TITLE									
NAME OF EMPLOYER									
FLOOR(S)/ DATES OF NAME OF AREAS EMPLOYMENT EMPLOYER									
FLOOR(S)/ AREAS									
ADDRESS/ LOCATION									
	31k.	311.	31m.	31n.	310.	31p.	31q.	31r.	31s.

Other (Check here, if need for additional space and attach Rider and continue with same format as above)

	1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 11 of 50 The plaintiff worked at all buildings or locations for the total number of hours as
indicat	ed:
□ 32.	The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the
	site(s) indicated above, unless otherwise specified.
□ 33.	The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and
	particulates on all dates at the site(s) indicated above, unless otherwise specified
	The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substances
	on all dates at the site(s) indicated above, unless otherwise specified
☐ 35.	The Plaintiff, and/or if also applicable to derivative plaintiff, check here, or his/or
	representative, has not made a claim to the Victim Compensation Fund. Therefore,
	pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization
	Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
□ 36.	The Plaintiff and/or if also applicable to derivative plaintiff, check here   , or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was not
٠	deemed "substantially complete." The plaintiff therefore has not waived the "right to file
	a civil action (or be party to an action) in any Federal or State court for damages
	sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civil
	actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).
<u></u> 37.	The Plaintiff and/or if also applicable to derivative plaintiff, check here [ ], or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was
	deemed "substantially complete" by the Fund. The plaintiff has therefore waived the
	"right to file a civil action (or be party to an action) in any Federal or State court for
	damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,
	except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at
	Section 405 (c) (3) (B)

	1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 12 of 50 The Plaintiff and/or if also applicable to derivative plaintiff, check here, or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
□ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here [ ], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here [ ], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
<u></u> 41.	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMO
	$\# \underline{4}$ governing the filing of the Master Complaint and Check-off Complaints.
□ 42.	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub-paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case	1:08-cv-0292 reference to 4	26-AKH Document 3-3 Filed 04/01/2008 Page 13 of 50 4 Albany Street, defendant Bankers Trust Company, was the owner of the
	subject prope	rty and/or in such relationship as the evidence may disclose).
<u> </u>	. With reference	ce to (address as checked below), the defendant (entity as checked below)
	was a and/or t	the (relationship as indicated below) of and/or at the subject property and/or
	in such relation	onship as the evidence may disclose.
	(43-1) 4 A	LBANY STREET
	A.	BANKERS TRUST COMPANY (OWNER)
	<u>□</u> B.	BANKERS TRUST NEW YORK CORPORATION (OWNER)
	C.	BANKERS TRUST CORP.(OWNER)
	□D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
	ΞE.	DEUTSCHE BANK TRUST CORPORATION (OWNER)
	☐F.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
	☐G.	JONES LANG LASALLE SERVICES, INC. (OWNER)
	□н.	AMBIENT GROUP, INC. (CONTRACTOR)
	<u> </u>	RJ LEE GROUP, INC. (OWNER) Removed (March, 2008)
	J.	TISHMAN INTERIORS CORPORATION (CONTRACTOR)
	☐ (43-2) 99 I	BARCLAY STREET
	$\Box$ A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u></u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-3)101	BARCLAY STREET (BANK OF NEW YORK)
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	<u>□</u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-4)125	BARCLAY STREET
	<u> </u>	ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)
	□B.	FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
		TRUST (OWNER)
	$\Box c$	37 BENEFITS FUND TRUST (OWNER)

$\Box$ (43-5) 20 1	BROAD STREET
A.	20 BROAD ST. CO. (OWNER)
☐ B.	VORNADO OFFICE MANAGEMENT, LLC (AGENT)
(43-6) 30 l	BROAD STREET (CONTINENTAL BANK BUILDING)
□A.	30 BROAD STREET ASSOCIATES, LLC (OWNER)
∐В.	MURRAY HILL PROPERTIES (AGENT)
(43-7) 40 J	BROAD STREET
<b>□</b> Λ.	40 BROAD, LLC (OWNER) Removed (March, 2008)
□В.	CB RICHARD ELLIS (AGENT)
(43-8) 60 I	BROAD STREET
<u>□</u> A.	WELLS 60 BROAD STREET, LLC (OWNER) Removed (March, 2008)
<u></u> B.	COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS
	(AGENT)
(43-9) 75 I	BROAD STREET
<u> </u>	75 BROAD LLC (OWNER)
<u>□</u> B.	JEMB REALTY CORP. (AGENT)
(43-10) 85	BROAD STREET
<u> </u>	ASSAY PARTNERS (AGENT)
(43-11) 10	4 BROAD STREET (NEW YORK TELEPHONE COMPANY
	BUILDING)
<u> </u>	CITY OF NEW YORK (OWNER)
ADDITIONAL	PARAGRAPH (MARCH, 2008)
☐ (43-11-a)	125 BROAD STREET
□A.	MCI COMMUNICATIONS CORPORATION (OWNER)
<u>П</u> В.	MCI COMMUNICATIONS SERVICES, INC. (OWNER)
	MCI, INC. (OWNER)
$\Box$ D.	VERIZON COOMUNICATIONS, INC (OWNER)

Case	1:08-c		6-AKH VERIZO	Documen N NEW YC			/01/2008 ER)	Page 15 of 50
		□F.	VERIZO:	N PROPER	TIES, I	NC. (OWN	ER)	
		 □G.	SL GREE	EN REALT	Y CORI	PORATION	N (OWNER)	
		_ []Н.	THE WIT	KOFF GR	OUP LI	.C (OWNE	(R)	
	ADDITI	ONAL I	PARAGRA	PH (MARCE	I, 2008	8)		
	☐ (43-	·11-b) 1	40 BROA	D STREET	Ī			
		□A.	TRZ HOI	LDINGS, L	LC (OW	(NER)		
		<u>□</u> B.	MORGA	N STANLE	Y MGI	MT CAPIT	CAL, INC. (	OWNER)
	[] (43-	·12) 1 E	BROADW	AY				
		□A.	KENYON	& KENY	ON (ON	VNER)		
		□B.	LOGAN	Y LLC (OW	NER)			
		<u> </u>	ONE BRO	OADWAY,	LLC (6	<del>OWNER)</del> r	emoved (Mar	ch, 2008)
	☐ (43-	-13) 2 F	BROADW	AY				
				OWAY, LL	C (OW)	VER)		
		 ∏В.		RS ABR, IN	,			
				,	,	j		•
	<u></u> (43-	14) 25	BROADV	VAY				
		∐A.	25 BROA	DWAY OF	FFICE P	ROPERTI	ES, LLC (O	WNER)
		<u></u> B.	ACTA RI	EALTY CO	RP. <i>(AC</i>	GENT)		
	□·(43 <sub>-</sub>	.15) 30	BROADV	VAV				
	_ `	ŕ		TUTION RI	EALTY	LLC (OW	NER)	
		2 1.	CONSTI		<i>37</i> <b>12</b> 3 1 1	DDC (on:		
	<u></u> (43-	16) 45	BROADV	VAY				
		<u> </u>	B.C.R.E.	<i>(AGENT</i> ) i	Removed	(March,	2008)	
		<u>□</u> B.	45 BROA	DWAY, LI	LC (OW	NER)		
		□C.	CAMME	BY'S INTE	ERNATI	ONAL, LI	TD. (OWNE	R)
		□D.	THE BA	NK OF NEV	W YORI	K (OWNEI	<b>?</b> )	
	☐ <i>(4</i> 3_	17) 61	BROADV	VAY				
	L (1)	∏A.		BROADW.	AY. LL	C (OWNE)	R)	
		⊔л. ∏В.		PROPERT				
		٠٠٠نــــــا	OTCO WIL	~ ***************	1 / LL (		~/	

ase	1:08-cv-0292 ☐C.	CROWN 61 ASSOCIATES, LP (OWNER)
	□D.	CROWN 61 CORP (OWNER)
	[] (43-18) 71	BROADWAY
	□A.	ERP OPERATING UNLIMITED PARTNERSHIP (OWNER)
	∏В.	EQUITY RESIDENTIAL (AGENT)
	(43-19) 90	EAST BROADWAY
	<u> </u>	SUN LAU REALTY CORP. (OWNER)
	(43-20) 11	1/113 BROADWAY
	$\square A$	TRINITY CENTRE LLC (OWNER)
	<u>□</u> B.	CAPITAL PROPERTIES, INC. (OWNER)
	(43-21) 11	5/119 BROADWAY
	□ <b>A</b> .	TRINITY CENTRE LLC (OWNER)
	(43-22) 12	20 BROADWAY (THE EQUITABLE BUILDING)
		BOARD OF MANAGERS OF THE 120 BROADWAY
		CONDOMINIUM (CONDO #871) (OWNER)
	□B.	120 BROADWAY, LLC (OWNER)
	$\Box$ C.	120 BROADWAY CONDOMINIUM (CONDO #871) (OWNER)
	$\Box$ D.	120 BROADWAY PROPERTIES, LLC (OWNER)
	⊟E.	715 REALTY CO. (OWNER) Removed (March, 2008)
	□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
	☐G.	120 BROADWAY HOLDING, LLC (OWNER)
	<u>П</u> Н.	CITIBANK, NA (OWNER)
	[] (43-23) 14	40 BROADWAY
	A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
	(43-24) 15	50 BROADWAY
	<u></u>	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
	ПВ.	150 BROADWAY CORP. (OWNER)

ase 1.00		BAILEY N.Y. ASSOCIATES (OWNER)
	□D.	AT&T WIRELESS SERVICES, INC. (OWNER)
	Œ.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
		(AGENT) Removed (March, 2008)
[*****]	(42.05) 1/	
	`	50 BROADWAY
		DAROR ASSOCIATES, LLC (OWNER)
	∐ B.	BRAUN MANAGEMENT, INC. (AGENT)
	(43-26) 17	70 BROADWAY
	□A.	AMG REALTY PARTNERS, LP (OWNER)
	<u></u> В.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
	□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
	□D.	AMBIENT GROUP, INC. (CONTRACTOR)
ADT	DITIONAL	PARAGRAPH (MARCH, 2008)
		176 BROADWAY
		176 BROADWAY BUILDERS CORP. (OWNER)
	 Пв.	176 BROADWAY OWNERS CORP. (OWNER)
	_ Пс.	SL GREEN REALTY CORPORATION (OWNER)
	□D.	THE WITKOFF GROUP LLC (OWNER)
<b>ል</b>	ennen da	ARAGRAPH ADDING DEFENDANTS (March, 2008)
		14 BROADWAY
<b>∟</b> \	`	222 BROADWAY, LLC ( <i>OWNER</i> )
	^^	DEFENDANTS ADDED (March, 2008)
	<u>□</u> B.	CAP, INC. (OWNERS)
A 19.4T3	ENITATE DA	DACDADII ADDING DEEENDANTS (Morch 2008)
		ARAGRAPH ADDING DEFENDANTS (March, 2008) 22 BROADWAY
□ (		222 BROADWAY, LLC (OWNER)
		SWISS BANK CORPORATION (OWNER) Removed (March, 2008)
		CUSHMAN & WAKEFIELD, INC. (OWNER) Removed (March, 2008)
		CHASE MANHATTAN BANKING CORPORATION (OWNER)
		DEFENDANTS ADDED (March, 2008)
		· · · · · · · · · · · · · · · · · · ·

ase	∏E.	MERRILL LYNCH & CO, INC. (OWNER)
	□F.	UBS FINANCIAL SERVICES, INC. f/k/a SWISS BANK
		COROPRATION (OWNER)
	[] (43-29) 22	25 BROADWAY
	<u> </u>	225 BROADWAY COMPANY LP (OWNER)
	□В.	BRAUN MANAGEMENT, INC. (OWNER)
	(43-30) 23	30 BROADWAY
	□A.	233 BROADWAY OWNERS, LLC (OWNER)
	(43-31) 23	33 BROADWAY
	A.	233 BROADWAY OWNERS, LLC (OWNER)
	AMENDED PA	ARAGRAPH ADDING DEFENDANTS (March, 2008)
	(43-32) 25	50 BROADWAY
	<u> </u>	1221 AVENUE HOLDINGS, LLC (OWNER)
		DEFENDANTS ADDED (March, 2008)
	<u></u> B.	250 BROADWAY ASSOC. (OWNER)
		PARAGRAPH (MARCH, 2008)
		350 BROADWAY
	∐A.	RFG NEW YORK ASSOCIATES, LLC (OWNER)
	<u></u> B.	SL GREEN REALTY CORPORATION (OWNER)
	∐C.	THE WITKOFF GROUP LLC (OWNER)
	(43-33) 1	25 CEDAR STREET
	□A.	120 LIBERTY ST., LLC (OWNER)
	(43-34) 13	0 CEDAR STREET
	A.	AJ GOLDSTEIN & CO. (OWNER)
	□ B.	CAROL GAYNOR, AS TRUSTEE OF THE CAROL
	GAYN	NOR TRUST (OWNER)
	□C.	MATTHEW A. GELBIN, AS TRUSTEE OF THE GELBIN
	FAMI	LY (OWNER)

	26-AKH Document 3-3 Filed 04/01/2008 Page 19 of NATALIE S. LEBOW, AS TRUSTEE OF THE JERRY P.
LEBO	W FAMILY TRUST (OWNER)
□E.	NATALIE S. LEBOW, AS TRUSTEE OF THE JEREMIAH
PHILI	P LEBOW REVOCABLE TRUST (OWNER)
□F.	CAROL GAYNOR TRUST (OWNER)
☐G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
AND :	ROWAN KLEIN TRUST (OWNER)
ΠH.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
ROW	AN KLEIN TRUST (OWNER)
I.	FRED GOLDSTEIN (OWNER)
$\Box$ J.	MARGARET G. WATERS (OWNER)
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
WILL	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
DL.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
AND T	TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
<u></u>	SYLVIA R. GOLDSTEIN (OWNER)
□N.	RUTH G. LEBOW (OWNER)
<u></u> □0.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
DECL	ARATION OF TRUST (OWNER)
P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
OF TR	UST (OWNER)
Q.	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
OF TR	UST (OWNER)
$\square$ R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
DECL	ARATION OF TRUST (OWNER)
$\square$ S.	BETTY JEAN GRANQUIST (OWNER)
☐T.	CAROL MERRIL GAYNOR (OWNER)
∐U.	ALAN L. MERRIL (OWNER)
(43-35) 90	CHAMBERS STREET
□A.	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 10	05 CHAMBERS STREET
A.	DATRAN MEDIA (OWNER)

0

(43-37) <u>1</u>	45 CHAMBERS STREET
□A	. 145 CHAMBERS A CO. (OWNER)
i e	
(43-38) <u>1</u>	99 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MMUNITY COLLEGE (CUNY))
□A	. BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 3	345 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
$\Box A$	. TRIBECA LANDING L.L.C. (OWNER)
В	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□С	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
$\Box$ D	. THE CITY OF NEW YORK (OWNER)
	BATTERY PARK CITY AUTHORITY (OWNER)
F	. DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40)	100 CHAMBERS STREET
ΠA	. THE RELATED COMPANIES, LP (OWNER)
<u></u> В	RELATED MANAGEMENT CO., LP (OWNER)
[]C	. THE RELATED REATLY GROUP, INC (OWNER)
$\Box$ D	. RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 5	55 CHURCH STREET (MILLENIUM HILTON HOTEL)
□A	. CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 9	00 CHURCH STREET (POST OFFICE)
ПА	. 90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
□В	. BOSTON PROPERTIES, INC. (OWNER)
□С	. STUCTURE TONE (UK), INC. (CONTRACTOR)
$\Box$ D	. STRUCTURE TONE GLOBAL SERVICES, INC.

(CONTRACTOR)
E. BELFOR USA GROUP, INC. (CONTRACTOR)
F. AMBIENT GROUP, INC. (CONTRACTOR)
(43-43) 99 CHURCH STREET
☐A. MOODY'S HOLDINGS, INC. (OWNER)
☐B. GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-44) 100 CHURCH STREET
☐A. THE CITY OF NEW YORK (OWNER)
B. 100 CHURCH LLC (OWNER)
C. ZAR REALTY MANAGEMENT CORP. (AGENT)
D. MERRILL LYNCH & CO, INC. (OWNER)
☐E. AMBIENT GROUP, INC. (CONTRACTOR)
☐F. INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
(CONTRACTOR/AGENT)
☐G. GPS ENVIRONMENTAL CONSULTANTS, INC.
(CONTRACTOR/AGENT
☐H. CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR)
☐I. TRC ENGINEERS, INC. (CONTRACTOR/AGENT
☐J. INDOOR AIR PROFESSIONALS, INC. (CONTRACTOR/AGENT
☐K. LAW ENGINEERING P.C. (CONTRACTOR/AGENT
L. ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC
(OWNER) Removed (March, 2008)
(43-45) 110 CHURCH STREET
☐A. 110 CHURCH LLC (OWNER)
☐B. 53 PARK PLACE LLC (OWNER)
C. ZAR REALTY MANAGEMENT CORP. (AGENT) Removed (March_,
2008)
D. LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
☐E. LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
(43-46) 120 CHURCH STREET (BANK OF NEW YORK)

Jase	1.00-0	JV-U292 □A.	110 CHURCH LLC (OWNER)
		□B.	53 PARK PLACE LLC (OWNER)
		<u></u> C.	ZAR REALTY MANAGEMENT CORP. (AGENT) Removed (March,
			2008)
		□D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
		E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
	(43	3-47) 22	2 CORTLANDT STREET (CENTURY 21)
		☐A.	MAYORE ESTATES LLC (OWNER)
			80 LAFAYETTE ASSOCIATES, LLC (OWNER)
		□C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
			AS TENANTS IN COMMON (OWNER)
		D.	BLUE MILLENNIUM REALTY LLC (OWNER)
		□E.	CENTURY 21, INC. (OWNER)
		$\Box$ F.	B.R. FRIES & ASSOCIATES, INC. (AGENTS)
		$\Box$ G.	STONER AND COMPANY, INC. (AGENTS)
		$\Box$ H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
			(AGENT/CONTRACTOR)
			GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
		2 40) 26	CODTI ANDT STREET (CENTUDY 21)
	LJ (43		CORTLANDT STREET (CENTURY 21)
			BLUE MILLENNIUM REALTY LLC (OWNER) CENTURY 21 DEPARTMENT STORES LLC (OWNER)
		<u></u> C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
	<b>(43</b>	3-49) 7 ]	DEY STREET (GILLESPI BUILDING)
		_̈́Α.	SAKELE BROTHERS LLC (OWNER)
	ADDIT	TIONAL	PARAGRAPH (MARCH, 2008)
	(43)	3-49-a) 9	94 EAST BROADWAY
		□A.	SUN LAU REALTY CORP. (OWNER)
		> 50\ 1 1	EEDED AT DI A7A Damand (Manush 2000)
	<del></del>		FEDERAL PLAZA Removed (March, 2008)
		<u></u>	US GOVERNMENT (OWNER)

		(OWNER/AGENT)
	]C.	CENTRAL PARKING SYSTEM OF NEW YOR
		(OWNER/AGENT)
(43-58	3) 88	GREENWICH STREET
	]A.	BLACK DIAMONDS LLC (OWNER)
	]B.	88 GREENWICH LLC (OWNER)
ADDITION	NAL ]	PARAGRAPH (MARCH, 2008)
<u></u> (43-58	3-a) 1	04 GREENWICH STREET (REMY LOUNGE)
		22

Case 1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 24 of 50  []A. GB DEVELOPMENT GROUP (OWNER)
(43-59) 108 GREENWICH STREET
☐A. JOSEPH MARTUSCELLO (OWNER)
(43-60) 114 GREENWICH STREET
A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
AMENDED PARAGRAPH ADDING DEFENDANTS (March, 2008)
(43-61) 120 GREENWICH PLACE
A. SENEX GREENWICH REALTY ASSOCIATES (OWNER) Removed
(March, 2008) DEFENDANTS ADDED (March, 2008)
B. 120 GREENEICH DEVELOPMENT ASSOCIATES, LLC (OWNER)
C. BARRINGTON DEVELOPMENT CORP. (OWNER)
(43-62) 234 GREENWICH STREET
☐A. THE BANK OF NEW YORK (OWNER)
ADDITIONAL PARAGRAPH (MARCH, 2008)
(43-62-a) 275 GREENWICH STREET
☐ A. GREENWICH COURT CONDOMINIUM ASSOCIATION CORP.  (OWNER)
(43-63) 390 GREENWICH STREET
A. STATE STREET BK & TRTETC (OWNER)
B. CITIGROUP CORPORATE REALTY SERVICES (AGENT)
(43-64) 7 HANOVER SQUARE Removed (March, 2008)
A. MB-REAL ESTATE (AGENT) Removed (March, 2008)
B. SEVEN HANOVER ASSOCIATES (OWNER) Removed (March, 2008)
(43-65) 40 HARRISON STREET (INDEPENDENCE PLAZA)

☐A. AM & G WATERPROOFING LLC (CONTRACTOR)
(43-66) 60 HUDSON STREET
A. 60 HUDSON OWNER, LLC (OWNER)
(43-67) 315 HUDSON STREET
☐A. 315 HUDSON LLC (OWNER)
(43-68) 2 JOHN STREET
A. GOTHAM ESTATE, LLC (OWNER/AGENT)
B. GOTHAM ESTATE, LLC (AGENT) Removed (March, 2008)
(43-69) 45 JOHN STREET
☐A. BANK OF NEW YORK (OWNER)
(43-70) 99 JOHN STREET
A. ROCKROSE DEVELOPMENT CORP. (OWNER)
(40 71) 100 IOID CORPET
(43-71) 100 JOHN STREET
A. MAZAL GROUP (OWNER)
B. NEWMARK KNIGHT FRANK (AGENT)
(43-72) ONE LIBERTY PLAZA
A. NEW LIBERTY PLAZA LP (OWNER)
B. WORLD FINANCIAL PROPERTIES, L.P. (OWNER)
C. WFP ONE LIBERTY PLAZA CO., L.P. (OWNER)
D. ONE LIBERTY PLAZA (OWNER)
E. BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
F. WFP ONE LIBERTY PLAZA, CO. GP, CORP. (OWNER)
☐G. THE ONE LIBERTY PLAZA CONDOMINIUM
(CONDO #1178) (OWNER)

Case	; 1.00-0√-0292 □H.	THE BOARD OF MANAGERS OF THE ONE LIBERTY PLAZA
	_	CONDOMINIUM (CONDO #1178) (OWNER)
		BFP ONE LIBERTY PLAZA CO., LLC (OWNER)
	J.	NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC
		(OWNER)
	<u></u> K.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
		(OWNER)
	□L.	NEW YORK CITY ECONOMIC DEVELOPMENT
		CORPORATION (OWNER)
	<u></u>	NEW YORK CITY INDUSTRIAL DEVELOPMENT
		CORPORATION (OWNER)
	□N.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	□O.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
	<u></u> □P.	GENERAL RE SERVICES CORP. (OWNER/AGENT)
	□ (43-73) 1(	LIBERTY STREET
		LIBERTY STREET REALTY (OWNER)
		DIBERCI I STREET (OTTING
	(43-74) 3(	LIBERTY STREET
	_ `	CHASE MANHATTAN BANK (OWNER)
	(43-75) 33	S LIBERTY STREET
	□A.	VERIZON NEW YORK, INC. (OWNER)
	AMENDED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
		4 LIBERTY STREET
	<u> </u>	WARWICK & CO. (OWNER)
		DEFENDANTS ADDED (March, 2008)
	<u></u> B.	114 LIBERTY STREET ASSOC. (OWNER)
	(43-77) 13	30 LIBERTY STREET (DEUTSCHE BANK BUILDING)
	□A.	DEUTSCHE BANK TRUST CORPORATION (OWNER)

Jase	e 1:08-cv-029 B∏	
	C.	BANKERS TRUST CORPORATION (OWNER)
	□D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
	<u></u> Ε.	THE BANK OF NEW YORK TRUST COMPANY NA (OWNER)
	<b>□</b> F.	BT PRIVATE CLIENTS CORP. (OWNER)
	☐G.	TISHMAN INTERIORS CORPORATION (CONTRACTOR)
	<u></u> Н.	TULLY CONTSRUCTION CO., INC. (CONTRACTOR)
	□I.	TULLY INDUSTRIES (CONTRACTOR)
	(43-78) 3	77 LIBERTY STREET
	<u> </u>	LIBERTY HOUSE CONDOMINIUM (OWNER)
	(43-79) 4	1 MADISON AVENUE
	□A.	41 MADISON LP/RUDIN MGMT CO. (OWNER/AGENT)
	(43-80) 5	9 MAIDEN LANE
	□A.	59 MAIDEN LANE ASSOCIATES, LLC (OWNER)
	(43-81) 8	0 MAIDEN LANE
	□A.	BATTERY PARK CITY AUTHORITY (OWNER)
	(43-82) 9	0 MAIDEN LANE
	<u> </u>	MAIDEN 80/90 LLC (OWNER)
	□В.	AM PROPERTY HOLDING CORP (OWNER)
	(43-83) 9	5 MAIDEN LANE
	<u> </u>	CHICAGO 4, L.L.C. (OWNER)
	□В.	2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C.
	(OW)	NER)
	(43-83-1)	125 MAIDEN LANE
	□A.	125 MAIDEN LANE EQUITIES, LLC (OWNER)
	(43-84) N	MARRIOTT FINANCIAL CENTER HOTEL

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	B.	HMC FINANCIAL CENTER, INC. (OWNER)	
	C.	MARRIOTT HOTEL SERVICES, INC. (AGENT)	
	D.	MK WEST STREET COMPANY (AGENT)	
	E.	MK WEST STREET COMPANY, L.P. (AGENT)	
	ADDITIONAL	PARAGRAPH (MARCH, 2008)	
	(43-84-a)	45 MURRAY STREET	
	☐A.	45 MURRAY STREET CORP. (OWNER)	
	☐ (43-85) 10	01 MURRAY STREET	
	<u> </u>	ST. JOHN'S UNIVERSITY (OWNER)	
	(43-86) 11	0 MURRAY STREET	
	□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)	
	<u></u> B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)	
	(43-87) 26	NASSAU STREET (1 CHASE MANHATTAN BANK	
	☐A.	J.P. MORGAN CHASE CORPORATION (OWNER)	
	(43-88) 81	NASSAU STREET	
	□A.	SYMS CORP. (OWNER)	
	(43-89) 4 l	NEW YORK PLAZA	
	A.	MANUFACTURERS HANOVER TRUST COMPANY (OWNER)	
	(43-90) 10	02 NORTH END AVENUE	. •
	□A.	HARRAH'S OPERATING COMPANY, INC. (OWNER/AGA	ENT)
	□В.	HILTON HOTELS CORPORATION (OWNER)	
	(43-91) PA	ACE UNIVERSITY	
	□A.	PACE UNIVERSITY (OWNER)	

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		<u> </u>	RESNICK 75 P	ARK PLACE	, LLC <i>(OWNER)</i>	
		<u></u> B.	JACK RESNIC	K & SONS, II	NC. (AGENT)	
	[] (43-	93) 299	PEARL STRE	ET		
		A.	SOUTHBRIDG	E TOWERS,	INC. (OWNER)	
	AMEND	ED PAI	RAGRAPH ADDI	NG DEFENDAI	NTS (March, 2008	3)
	(43-	94) 375	PEARL STRE	ET		
		A.	VERIZON COM	MMUNICATI	ONS, INC. (OWNER	<u>'</u> )
		<u></u> В.	RICHARD WI	NNER (AGEN	TT)	
	[	□C.	VERIZON NEV	W YORK, INC	C. (OWNER)	
			DEFENDANTS A	DDED (March	, 2008)	
		□D.	TACONIC INV	ESTMENT P	ARTNERS, LLC (O	WNER)
	[] (43-	95) PIO	CASSO PIZZER	IA RESTAUI	RANT	
			CITY OF NEW	YORK (OW)	NER)	
	(43-i	96) 30	PINE STREET			
		A.	JP MORGAN C	CHASE CORP	ORATION (OWNE	R/AGENT)
	-	B	JP MORGAN (	CHASE (AGE)	$NT$ ) Removed (March $\_$	_, 2008)
	_ `		PINE STREET			
	[	_			NAL REALTY COR	,
		]B.	AMERICAN IN	ITERNATIO	NAL GROUP, INC. (	OWNER)
	[	□C.	AIG REALTY,	INC. (OWNE	R)	
	<u>(43-</u>	98) 80	PINE STREET			
	Toronoma and	A.	80 PINE, LLC (	(OWNER)		
	Accommonsed	B.	RUDIN MANA	GEMENT CO	D., INC. (AGENT)	
	AMEND	ED PAI	RAGRAPH ADDII	NG DEFENDAI	NTS (March, 2008	3)
	(43-9	99) P.S	. 234 INDEPEN	DENCE SCH	OOL	
	{	A	SABINE ZERA	RKA <i>(OWNE</i>	Removed (March _	, 2008)

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		B.	THE CIT	Y OF NEW	YORK	(OWNER)	
		□C.	THE CIT	Y OF NEW	YORK :	DEPARTMENT O	F EDUCATION
			(OWNER	2)			
	(43-1	.00) 30	0 ROCKE	FELLER PL	AZA		
		]A.	TISHMA	N SPEYER	PROPE	RTIES (OWNER)	
		_B.	V CUCI	NIELLO <i>(ON</i>	VNER)		
	[] (43-1	.01) 1-	·9 RECTO	OR STREET			
		]A.	50 TRIN	ITY, LLC (C	WNER)		
		_B.	BROAD	WAY WEST	STREE	T ASSOCIATES I	LIMITED
•			PARTNE	ERSHIP (OW	NER)		
		□C.	HIGHLA	ND DEVEL	OPMEN	T LLC (OWNER)	
	[	D.	STEEPL	ECHASE AC	CQUISIT	TIONS LLC <i>(OW</i> A	VER)
		ΞE.	BLACK	DIAMONDS	SLLC (	OWNER)	
		□F.	88 GREE	ENWICH LL	C (OW)	VER)	
	(43-1	.02) 19	9 RECTO	R STREET			
		]A.	BLACK	DIAMONDS	SLLC (	OWNER)	
		_B.	88 GREE	ENWICH LL	C (OW)	VER)	
	ADDITIO	NAL I	PARAGRA	PH (MARCH	, 2008)	ı	
	(43-1	02-a)	33 RECT	OR STREET	Ţ.		
		]A.	33 RECT	OR STREET	COND	OMINIUM (OWN	VER)
	[] (43-1	03) 40	) RECTO	R STREET			
	E		NEW YO	RK TELEPI	HONE (	COMPANY <i>(AGEN</i>	√ <i>T)</i> Removed (March,
			2008)				
		_B.	40 RECT	OR HOLDI	NGS, LI	.C (OWNER)	
	(43-1	.04) 22	25 RECTO	OR PLACE			
		]A.	LIBERT	Y VIEW AS	SOCIAT	ES, L.P. (OWNER	))
	E	_B.	AMG RE	ALTY PAR	TNERS.	LP (OWNER) Res	moved (March, 2008)
		□C.	RELATE	D MANAGI	EMENT	CO., LP (AGENT)	)

ase	: 1.08-CV-029. []D.	THE RELATED REALTY GROUP, INC. (OWNER)
	<u></u> Ε.	THE RELATED COMPANIES, LP (OWNER)
	□F.	RELATED BPC ASSOCIATES, INC. (OWNER)
	(43-105) 2	280 RECTOR PLACE (THE SOUNDING)
	$\Box A$ .	BROWN HARRIS STEVENS (AGENT) Removed (March, 2008)
	☐ B.	THE RELATED COMPANIES, LP (OWNER)
	(43-106) 3	300 RECTOR PLACE (BATTERY POINTE)
	<u></u> А.	BATTERY POINTE CONDOMINIUMS (OWNER)
	□В.	RY MANAGEMENT (AGENT)
	(43-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
	A.	MILFORD MANAGEMENT CORP. (AGENT)
	□B.	MILSTEIN PROPERTIES CORP. (OWNER)
	⊟c.	LIBERTY HOUSE CONDOMINIUM (OWNER) Removed (March, 2008)
	(43-108) 3	380 RECTOR PLACE (LIBERTY TERRACE)
		MILFORD MANAGEMENT CORP. (OWNER)
		LIBERTY TERRACE CONDOMINIUM (OWNER)
	(43-109) 2	2 SOUTH END AVENUE (COVE CLUB)
	<u> </u>	COOPER SQUAER REALTY, INC. (OWNER)
	(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
	$\square A$ .	BATTERY PARK CITY AUTHORITY (OWNER)
	<u></u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
	□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
	D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
		CONDOMINIUM (OWNER)
	□E.	R Y MANAGEMENT CO., INC. (AGENT)
	□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER) Removed

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	<b>□</b> G.	ZECKE	NDORF REALTY,	LLC, (AGENT/OWNI	ER) Removed (March
		2008)			
	(43-111) 3	315 SOUT	H END AVENUE		
	□A.	THE CIT	TY OF NEW YORI	K (OWNER)	
	(43-112) 3	345 SOUT	H END AVENUE	(100 GATEWAY PLA	AZA)
	□A.	EMPIRE	STATE PROPER	TIES, INC. (OWNER)	
	<u>□</u> B.	LEFRAK	CORGANIZATIO	N INC. (OWNER)	
	(43-113) 3	355 SOUT	H END AVENUE	(200 GATEWAY PLA	AZA)
	□A.	EMPIRE	STATE PROPER	TIES, INC. (OWNER)	
	☐ B.	LEFRAK	CORGANIZATIO	N INC. (OWNER)	
	(43-114) 3	375 SOUT	H END AVENUE	(600 GATEWAY PLA	AZA)
	□A.	EMPIRE	STATE PROPER	TIES, INC. (OWNER)	
	<u>□</u> B.	LEFRAK	CORGANIZATIO	N INC. (OWNER)	
	(43-115) 3	885 SOUT	H END AVENUE	(500 GATEWAY PLA	AZA)
	$\Box$ A.	EMPIRE	STATE PROPER	TIES, INC. (OWNER)	
	<u></u> B.	LEFRAK	CORGANIZATIO	N INC. (OWNER)	
	(43-116) 3	895 SOUT	H END AVENUE	(400 GATEWAY PL	AZA)
	$\Box$ A.	THE CIT	TY OF NEW YORI	K (OWNER)	
	∐В.	BATTE	RY PARK CITY A	UTHORITY (OWNER	?)
	□C.	HUDSO	N TOWERS HOUS	SING CO., INC. (OW	VER)
	$\Box$ D.	EMPIRE	E STATE PROPER	TIES, INC. (OWNER)	
	□E.	LEFRA	K ORGANIZATIO	N, INC. (OWNER)	
	(43-117) 2	22 THAMI	ES STREET		
	□A.	123 WA	SHINGTON, LLC	(C/O THE MOINIAN	GROUP)
	(43-118) 8	88 THOM	AS STREET		
	□A.	50 HUD	SON LLC <i>(OWNE)</i>	R)	

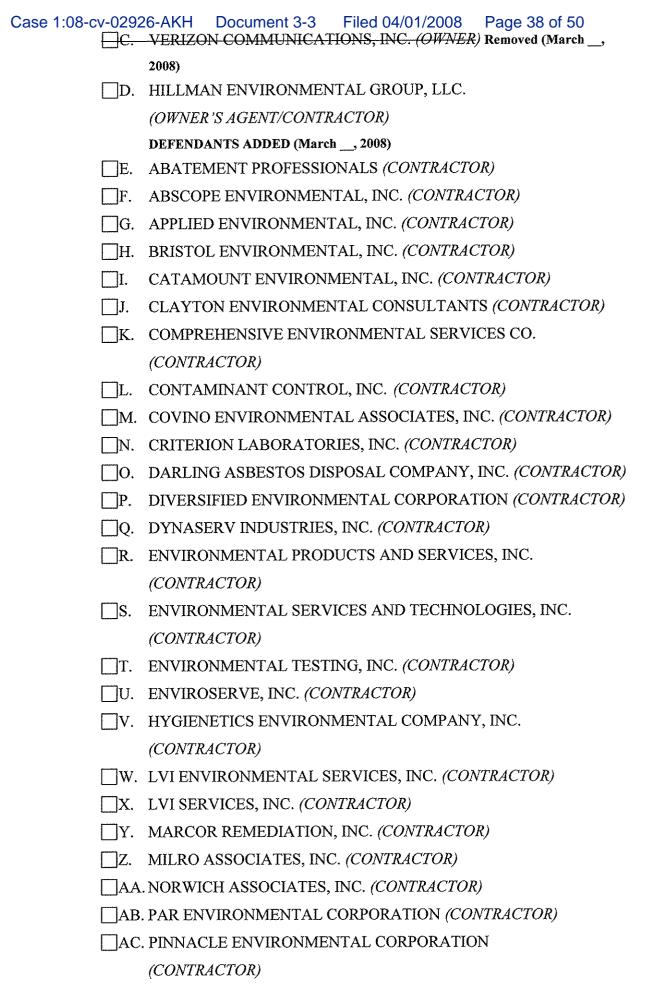
(43-119) T	TRINITY CHURCH
□A.	RECTOR OF TRINITY CHURCH (OWNER)
(43-120) <b>1</b>	00 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
	FINANCE)
<u></u>	THAMES REALTY CO. (OWNER)
<u></u> B.	NEW YORK UNIVERSITY (OWNER)
(43-121) 7	78-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)
□A.	AMERICAN STOCK EXCHANGE LLC (OWNER)
<u></u> B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
□C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
	LLC (OWNER)
$\Box$ D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
	(OWNER)
E.	THE NASDAQ STOCK MARKET, INC (OWNER)
□F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER) Removed
	(March, 2008)
$\Box G$ .	AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
□H.	AMEX COMMODITIES LLC (OWNER)
□I.	AMEX INTERNATIONAL INC. (OWNER)
□J.	AMEX INTERNATIONAL LLC (OWNER)
<b>K</b> .	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
	(OWNER)
$\Box$ L.	NEW YORK CITY ECONOMIC DEVELOPMENT
	CORPORATION (OWNER)
$\square M$ .	NEW YORK CITY INDUSTRIAL DEVELOPMENT
	CORPORATION (OWNER)
(43-122) 9	00 TRINITY PLACE
□A.	NEW YORK UNIVERSITY (OWNER)
(43-123) T	TRINITY BUILDING
ПА.	CAPITAL PROPERTIES, INC. (AGENT)

<u></u> B.	TRINITY CENTRE, LLC (OWNER)
(43-124) 7	75 VARICK STREET AND 76 VARICK STREET Removed (March, 2008)
<b>□</b> A.	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
□В.	TRINITY REAL ESTATE (AGENT)
ADDITIONAL	PARAGRAPH (MARCH, 2008)
(43-124-a)	76 VARICK STREET
□A.	TRINITY REAL ESTATE (AGENT)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
(43-125) 3	0 VESEY STREET
<u> </u>	SILVERSTEIN PROPERTIES (OWNER)
	DEFENDANTS ADDED (March, 2008)
∐В.	GREYSTONE PROPERTIES (OWNER)
(43-126) 1	WALL STREET
<b>□</b> A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
<u></u> B.	ONE WALL STREET HOLDINGS LLC (OWNER)
□C.	4101 AUSTIN BLVD CORPORATION (OWNER)
(43-127) 1	1 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)
$\Box$ A.	NYSE, INC. (OWNER/AGENT)
_	NYSE, INC. (AGENT) Removed (March, 2008)
(42,100) o	
	7 WALL STREET
]A.	W ASSOCIATES LLC (OWNER)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
(43-129) 4	0 WALL STREET
<u> </u>	-32-42 BROADWAY OWNER, LLC (OWNER) Removed (March, 2008

Case 1:08-cv-0292 <del>B.</del>	26-AKH Document 3-3 Filed 04/01/2008 Page 35 of 50 CAMMEBY'S MANAGEMENT CO., LLC (AGENT) Removed (March
	2008)
	DEFENDANTS ADDED (March, 2008)
□C.	GERMAN AMERICAN CAPITAL CORPORATION (OWNER)
(43-130) 4	5 WALL STREET
<u> </u>	45 WALL STREET LLC (OWNER)
ADDITIONAL	PARAGRAPH (MARCH, 2008)
(43-130-a)	48 WALL STREET
<u> </u>	48 WALL LLC (OWNER)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
(43-131) 6	0 WALL STREET AND 67 WALL STREET
<b>□</b> A.	DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)
<u>□</u> B.	JONES LANG LASALLE (AGENT)
	DEFENDANTS ADDED (March, 2008)
□C.	WALL STREET, LLC (AGENT)
D.	DEUTSCHE BANK (AGENT)
□ (A2 122) 6	3 WALL STREET
	63 WALL, INC. (OWNER)
	63 WALL STREET INC. (OWNER)
∐C.	BROWN BROTHERS HARRIMAN & CO., INC. (AGENT)
(43-133) 1	00 WALL STREET
□A.	100 WALL STREET COMPANY LLC (OWNER)
<u></u> B.	RECKSON CONSTRUCTION GROUP NEW YORK, INC.
	(AGENT/CONTRACTOR)
[] (A2 12A) 1	11 WALL STREET
	CITIBANK NA (OWNER)
1 1 44	3 . C   2   3   2   3   1   1   2   3   4   1   1   1   1   1   1   1   1   1

Case	1:08-c	v-0292 B.			Filed 04/01/2008 ID TRUST COMPAN	
			TRUSTEE	OF ZSF/OFFICE	NY TRUST (OWNER	R)
		□C.	111 WALL	STREET LLC (C	OWNER)	
		□D.	230 CENTR	AL CO., LLC (C	OWNER)	
		E.	CUSHMAN	I & WAKEFIELI	O, INC. <i>(AGENT)</i>	
		□F.	CUSHMAN	& WAKEFIELI	D 111 WALL, INC <i>(A</i>	GENT)
		□G.	CITIGROU	P, INC. <i>(OWNER</i>	2)	
	(43	-135) 4	5 WARREN	STREET		
		□A.	DAVID HE	LFER (OWNER)		
	(43	-136) 7:	3 WARRAN	STREET		
		ПА	73 WARRE	N STREET LLP	(OWNER)	
	(43-	-137) 20	)1 WARREN	N STREET (P.S.	89)	
		<u></u> A.	TRIBECA N	NORTH END, LI	LC (OWNER)	
		<u></u> B.	THE CITY	OF NEW YORK	(OWNER)	
		□C.	THE NEW	YORK CITY DE	PARTMENT OF ED	UCATION
			(OWNER)			
		□D.	THE NEW	YORK CITY SC	HOOL CONSTRUCT	TION
		AUTH	ORITY (OW	(NER)		
	ADDIT	IONAL I	PARAGRAPH	(MARCH, 2008	3)	
	(43·	-137-a)	110 WASHI	NGTON STREE	T	·
		<u></u> A.	J HILL ASS	OCIATES (OW)	VER)	
	(43·	-138) 1:	80 WASHIN	GTON STREET		
			HMC FINA	NCIAL CENTER	R, INC. (OWNER)	
	☐ (43·	-139) 5:	WATER S	FREET		
			55 WATER	STREET COND	OMINIUM (OWNER	)
		<u></u> B.	NEW WAT	ER STREET CO	RP. (OWNER)	
	<u></u> (43-	-140) 10	50 WATER S	STREET		
		□A.	160 WATEI	R STREET ASSO	OCIATES (OWNER)	

Jase	□B.	G.L.O. MANAGEMENT, INC. (AGENT)
	□C.	160 WATER ST. INC. (OWNER)
,	ADDITIONAL	PARAGRAPH (MARCH, 2008)
	(43-140-a)	) 175 WATER STREET
	<b></b>	AIG AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
		99 WATER STREET
		RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
	<u></u> B.	JACK RESNICK & SONS INC. (AGENT)
	(43-142) 2	200 WATER STREET
	□A.	NEW YORK UNIVERSITY (OWNER)
	<u></u> B.	NEW YORK UNIVERSITY REAL ESTATE CORPORATION
		(OWNER)
	□C.	127 JOHN STREET REALTY LLC (OWNER)
	□ D.	ROCKROSE DEVELOPMENT CORP. (OWNER)
	(43-143) 3	WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
	□A.	EL-KAM REALTY CO. (OWNER)
	(43-144) 5	50 WEST STREET
	ПА	CAPMARK FINANCE, INC. (OWNER)
	AMENINED DA	RAGRAPH ADDING DEFENDANTS (March, 2008)
		00 WEST STREET (WEST STREET BUILDING)
		FGP 90 WEST STREET, INC. (OWNER)
		KIBEL COMPANIES (OWNER)
	<u> </u>	DEFENDANTS ADDED (March, 2008)
	□c.	B.C.R.E. 90 WEST STREET, LLC (OWNER)
	AMENDED PA	RAGRAPH ADDING DEFENDANTS (March, 2008)
	(43-146) 1	40 WEST STREET (VERIZON BUILDING)
	□A.	VERIZON NEW YORK, INC. (OWNER)
	<u> </u>	VERIZON PROPERTIES, INC. (OWNER) Removed (March, 2008)



Case 1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 39 of 50 AD. POTOMAC ABATEMENT, INC. (CONTRACTOR)
AE. ROYAL ENVIRONMENTAL, INC. (CONTRACTOR)
AF. SENCAM, INC. (CONTRACTOR)
AG. SPECIALTY SERVICE CONTRACTING, INC. (CONTRACTOR)
AH. SYSKA AND HENNESSY (CONTRACTOR)
☐ AI. TELLABS OPERATIONS, INC. (CONTRACTOR)
☐AK. WILLIAM F. COLLINS, ARCHITECT (CONTRACTOR)
(43-147) 30 WEST BROADWAY
A. THE CITY UNIVERSITY OF NEW YORK (OWNER)
B. THE CITY OF NEW YORK (OWNER)
(43-148) 100 WILLIAM STREET
A. WU/LIGHTHOUSE (OWNER)
☐B. LIGHTHOUSE REAL ESTATE, LLC (AGENT)
(43-149) 123 WILLIAM STREET
A. WILLIAM & JOHN REALTY, LLC (OWNER)
B. AM PROPERTY HOLDING (AGENT)
(43-150) 40 WORTH
☐A. LITTLE 40 WORTH ASSOCIATES, LLC (AGENT)
B. NEWMAN AND AMP COMPANY REAL ESTATE (AGENT)
(43-151) 125 WORTH
☐A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-152) 200 LIBERTY STREET (ONE WORLD FINANCIAL CENTER)
☐ A. BATTERY PARK CITY AUTHORITY (OWNER)
B. BROOKFIELD PROPERTIES CORPORATION (OWNER)
C. BROOKFIELD FINANCIAL PROPERTIES, LP (OWNER)
D. BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)

Case 1:08-cv		26-AKH Document 3-3 Filed 04/01/2008 Page 40 of 50 BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) Removed			
		(March, 2008)			
	□F.	BROOKFIELD PARTNERS, LP (OWNER)			
	_]G.	WFP TOWER A CO. (OWNER)			
	H.	WFP TOWER A CO. L.P. (OWNER)			
	<u>.</u> ]I	WFP TOWER A. CO. G.P. CORP. (OWNER)			
	J.	TUCKER ANTHONY, INC. (AGENT)			
	□K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,			
		INC. d/b/a BMS CAT (CONTRACTOR/AGENT)			
(43-1	153) 2:	25 LIBERTY STREET (TWO WORLD FINANCIAL CENTER)			
	]A.	BATTERY PARK CITY AUTHORITY (OWNER)			
	B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)			
	□C.	BROOKFIELD PARTNERS, L.P. (OWNER)			
E	<u></u> D.	BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) Removed			
-		(March, 2008)			
-	]E.	BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)			
	F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)			
_	]G.	MERRILL LYNCH & CO, INC. (OWNER)			
	]H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)			
	] I.	GPS ENVIRONMENTAL CONSULTANTS, INC.			
-		(AGENT/CONTRACTOR)			
	_J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.			
r		(AGENT/CONTRACTOR)			
L	_JK.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,			
_	<b>-</b>	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)			
L		STRUCTURE TONE, (UK) INC. (CONTRACTOR)			
Ĺ	M.	STRUCTURE TONE GLOBAL SERVICES, INC			
r	<sub>1</sub> , <sub>+</sub>	(CONTRACTOR)			
_		ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)			
_		ALAN KASMAN DBA KASCO (CONTRACTOR)			
		KASCO RESTORATION SERVICES CO. (CONTRACTOR)			
		NOMURA HOLDING AMERICA, INC. (OWNER)			
••••••		NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)			
	S.	WFP TOWER B HOLDING CO., LP (OWNER)			

Jase	1.00-0	v-0292 □T.	WFP TOWER B CO., G.P. CORP. (OWNER)
		∐U.	WFP TOWER B CO. L.P. (OWNER)
		□V.	TOSCORP. INC. (OWNER)
		□W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
			(AGENT/CONTRACTOR)
		□X.	ANN TAYLOR STORES CORPORATION (OWNER)
	<u></u> (43	-154) 2	00 VESEY STREET (THREE WORLD FINANCIAL CENTER)
		□A.	BFP TOWER C CO. LLC. (OWNER)
		<u>□</u> B.	BFP TOWER C MM LLC. (OWNER)
		C.	WFP RETAIL CO. L.P. (OWNER)
		□D.	WFP RETAIL CO. G.P. CORP. (OWNER)
		<u>□</u> E.	AMERICAN EXPRESS COMPANY (OWNER)
		□F.	AMERICAN EXPRESS BANK , LTD (OWNER)
		☐G.	${\tt AMERICANEXPRESSTRAVELRELATEDSERVICESCOMPANY,}$
			INC. (OWNER)
		H.	LEHMAN BROTHERS, INC. (OWNER)
			LEHMAN COMMERCIAL PAPER, INC. (OWNER)
		$\Box$ J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
		□K.	TRAMMELL CROW COMPANY (AGENT)
		□L.	BFP TOWER C CO. LLC (OWNER) Removed (March, 2008)
		<u></u>	MCCLIER CORPORATION (AGENT)
		□N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
		□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
			INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	☐ (43·	-155) 2	50 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
		□A.	BATTERY PARK CITY AUTHORITY (OWNER)
		<u></u> B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
		□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
		□D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
		<u> </u>	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER) Removed
		<i>1</i> ~~	(March, 2008)
		∐F.	BROOKFIELD PARTNERS, LP (OWNER)
		1 (( <del>)</del>	WED TOWER D CO. I. P. (OWNER)

Case 1:08-cv-0292	26-AKH Document 3-3 Filed 04/01/2008 Page 42 of 50 H.WFP TOWER D CO., G.P. CORP (OWNER).
□I.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
	WFP TOWER D HOLDING CO. I L.P. (OWNER)
 □K.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
TL.	MERRILL LYNCH & CO, INC. (OWNER)
	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
□ □N.	GPS ENVIRONMENTAL CONSULTANTS, INC.
<b></b>	(CONTRACTOR/AGENT)
□o.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
_	(CONTRACTOR/AGENT)
P.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
INC. d	/b/a BMS CAT (CONTRACTOR/AGENT)
□Q.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
□R.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR/AGENT)
□s.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR/AGENT)
Дт.	ALAN KASMAN DBA KASCO (CONTRACTOR/AGENT)
_U.	KASCO RESTORATION SERVICES CO.
	(CONTRACTOR/AGENT)
☐ (43-156) ZEI	N RESTAURANT
	CITY OF NEW YORK (OWNER)
OTUED: if an ind	ividual plaintiff is alleging injury sustained at a building/location other than
	individual plaintiff is alleging an injury sustained at a building/location
	a claim against a particular defendant not listed for said building, plaintiff
	, and plaintiffs should follow the procedure as outlined in the CMO $\#\underline{4}$
	f the Master Complaint and Check-off Complaints.
governing the ming o	The Master Companie and Chook on Companie.
	V – VIII.
	CAUSES OF ACTION
44. Plaintiffs adop	pt those allegations as set forth in the Master Complaint Section V-VIII,

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45. Plaintiff(s) seeks damages against the above named defendants based upon the following						
theori	theories of liability, and asserts each element necessary to establish such a claim under the					
applic	cable substantive lav	v:				
	☐ 45 A. Breach of the defendants' duties and obligations pursuant to the New York State Labor Law(s) including § 200					
	☐ 45 B. Breach of the defendants' duties and obligations pursuant to the New York State Labor Law 241(6)					
	☐ 45 C.	Common Law Neg	ligence			
	45 D.	Wrongful Death				
	☐ 45 E.	Loss of Services/Loss of Consortium for Derivative Plaintiff				
	☐ 45 F. Other: if an individual plaintiff is alleging an additional cause of action or additional substantive law or theory of law upon which his/or claim is based, other than as appears in this section, plaintiff should check this box, and plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.					
☐ 46. A	46. As to the following municipal entities or public authorities, or other entity for which					
for	which a Notice of C	laim is a requirement	t, a Notice of Claim p	oursuant to the		
applicable statutes as referenced within the Master Complaint, has been timely served on						
the	following dates.					
	Name of Mu	nicipal Entity or Pu	blic Authority	Date Notice of Claim Served		
46. a						
☐ 46. b.						
□ 46. с.						
46. d.						

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46. e.				
☐ 46. f.				
☐ 46. g.				
46. h.				
witl	s to certain municipal entities reference to the service of a reme Court, County of New (insert no	Notice of Claim, ar	n application is of Court), as	has been made to the
enti	ty):			
			`	lotice of Claim timely
				Plaintiff(s) leave to file
	а	late Notice of Clair		
				(insert if additional
	r	elief was requested)	and:	
	☐ 47B. a	determination is pe	ending	
		n Order granting th	-	
	C	n:	(inser	t date)
	☐ 47D. a	n Order denying the	e petition was	s made
		n:		
<u>Instructio</u>	ns: If an application has bee	n made to the Cour	t with referer	ace to additional

nstructions: If an application has been made to the Court with reference to addition municipal entities or public authorities, list them in sub-paragraph format.

		(insert name of municipal entity or public
c	authority or other entity)	
		47-1A. to deem Plaintiff's (Plaintiffs') Notice of Claim
		timely filed, or in the alternative to grant Plaintiff(s) leave
		to file a late Notice of Claim Nunc Pro Tunc, and for
		(insert if additional relief
		was requested) and:
		47-1B. a determination is pending
		47-1C. an Order granting the petition was made
	*.	47-1D. an Order denying the petition was made
		on:(insert date)]
		excavation, and/or repair operations and all work performed ed Plaintiff sustained the following injuries including, but not
	Abdominal	
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first co	
	Cancer	
<u>48-2</u>	Fear of Cancer Date of onset: Date physician first co	onnected this injury to WTC work:
<u>48-3</u>	Tumor (of the	
<u>48-4</u>	Leukemia Date of onset: Date physician first co	onnected this injury to WTC work:
<u></u>	Lung Cancer	

Case 1.0	Date of onset:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
<u>48-7</u>	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
<u>48-8</u>	Death: Date of death: If autopsy performed, date
	Digestive
<u>48-9</u>	Gastric Reflux Date of onset: Date physician first connected this injury to WTC work:
<u>48-10</u>	Indigestion Date of onset: Date physician first connected this injury to WTC work:
<u>48-11</u>	Nausea Date of onset: Date physician first connected this injury to WTC work:
	Pulmonary
<u>48-12</u>	Asthma Date of onset: Date physician first connected this injury to WTC work:
<u>48-13</u>	Chronic Obstructive Lung Disease Date of onset:  Date physician first connected this injury to WTC work:
<u>48-14</u>	Chronic Restrictive Lung Disease Date of onset: Date physician first connected this injury to WTC work:
<u>48-15</u>	Chronic Bronchitis Date of onset: Date physician first connected this injury to WTC work:
<u></u> 48-16	Chronic Cough

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	Date of onset:
<u>48-17</u>	Pulmonary Fibrosis Date of onset: Date physician first connected this injury to WTC work:
<u>48-18</u>	Pulmonary Nodules  Date of onset:  Date physician first connected this injury to WTC work:
<u>48-19</u>	Sarcoidosis Date of onset: Date physician first connect this injury to WTC work
<u>48-20</u>	Shortness of Breath Date of onset:  Date physician first connected this injury to WTC work:
<u>48-21</u>	Sinusitis Date of onset: Date physician first connected this injury to WTC work:
	Skin Disorders, Conditions or Disease
<u>48-22</u>	Burns Date of onset: Date physician first connected this injury to WTC work:
<u>48-23</u>	Dermatitis Date of onset:  Date physician first connected this injury to WTC work:
	Sleep Disorder
<u>48-24</u>	Insomnia Date of onset:  Date physician first connected this injury to WTC work:
<u>48-25</u>	Other: Date of onset: Date physician first connected this injury to WTC work:
<u></u> 48-26	Other: Date of onset: Date physician first connected this injury to WTC work:
<u></u> 48-27	Other: Date of onset: Date physician first connected this injury to WTC work:
<u> </u>	Other: Date of onset:

Case 1.0	Date physician first connected this injury to WTC work:
<u>48-29</u>	Other:  Date of onset:  Date physician first connected this injury to WTC work:
	tional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
49. As a c	lirect and proximate result of the injuries identified above the Injured Plaintiff has in
the past	suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futu	re, suffer the following compensable damages:
	49 A. Pain and suffering
	☐ 49 B. Death
	49 C. Loss of the pleasures of life
	49 D. Loss of earnings and/or impairment of earning capacity
	49 E. Loss of retirement benefits/diminution of retirement benefits
	49 F. Expenses for medical care, treatment, and rehabilitation
	49 G. Mental anguish
	49 H. Disabilities
	49 I. Medical monitoring
	49 J. OTHER
	49 K. OTHER
	49 L. OTHER
	49 M. OTHER
	49 N. OTHER
	49 O. OTHER
	49 P. OTHER
	49 Q. OTHER
	□ 49 R OTHER

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<u></u> 50.	As a direct and proxim	ate result of the inju	ries described <i>supra</i> , t	he Derivative
	plaintiff(s), have in th	e past suffered and/	or will in the future su	ffer a loss of the love,
	society, companionsh	ip, services, affection	on, and support of the p	plaintiff and such other
	losses, injuries and da	mages for which co	empensation is legally	appropriate, and or as is
	otherwise alleged.			
			IX.	

## PRAYER FOR RELIEF

51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX., Prayer for Relief.						
52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:						
If plaintiff is asserting monetary relief in amount	s different than as alleged	within the				
Master Complaint, Check this box and fill in the WHE	Master Complaint, Check this box and fill in the WHEREFORE clause below:					
WHEREFORE, the above-named Plaintiff demands	judgment against the abo	ve-named				
Defendants in the amount ofDOI	LARS (\$), or	n the First				
Cause of Action; and in the amount of	DOLLARS (\$	) on				
the Second Cause of Action; and in the amount of	DOLLARS (\$	) on				
the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named						
Defendants in the amount of DOLLARS (	\$) on the Fou	ırth Cause				
of Action; and Representative Plaintiff demands judgment against the above named Defendants						
in the amount of(\$) or	n the Fifth Cause of Action,	and as to				
all Demands for Relief, and or as determined by a Jury o	r this Court, jointly and sev	erally, for				

Case 1:08-cv-02926-AKH Document 3-3 Filed 04/01/2008 Page 50 of 50 general damages, special damages, and for his/her attorneys' fees and costs expended herein and in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary damages, and for prejudgment interest where allowable by law and post judgment interest on the judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.

		<b>X</b> .
	<u>JU</u> ]	RY TRIAL DEMAND
53. Plaintiffs add Trial Demand.	opt those allegations as so	et forth in the Master Complaint Section X, Jury
If Riders are annexed	d check the applicable Bo	OX indicating the paragraphs for which Riders are
annexed.		
	Paragraph 31	
	Paragraph 44	
	Paragraph 48	
WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor		
and against defendant(s) for damages, costs of suit and such other, further and different relief as		
may be just and appr	opriate.	
Dated: New York, N	ew York , 200	
		Yours, etc.
		(Insert Firm Name)
		By: Attorneys for Plaintiffs Office and PO Address
		Tel:
		Fax: Email: